12-12020-mg Doc 8158 Filed 02/19/15 Entered 02/19/15 17:59:05 Main Document Pg 1 of 71

Hearing Date and Time: March 12, 2015 at 10:00 a.m. (prevailing Eastern Time) Objection Deadline: March 2, 2015 at 4:00 p.m. (prevailing Eastern Time)

KRAMER LEVIN NAFTALIS & FRANKEL LLP

Kenneth H. Eckstein Douglas H. Mannal Joseph A. Shifer 1177 Avenue of the Americas New York, New York 10036

Telephone: (212) 715-9100 Facsimile: (212) 715-8000

Counsel for the ResCap Liquidating Trust

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

	-	
In re: RESIDENTIAL CAPITAL, LLC, <u>et</u> <u>al</u> .,))))	Case No. 12-12020 (MG) Chapter 11
Debtors.)	Jointly Administered

NOTICE OF RESCAP LIQUIDATING TRUST'S MOTION FOR ENTRY OF AN ORDER ESTABLISHING PROCEDURES ENFORCING INJUNCTIVE PROVISIONS OF PLAN AND CONFIRMATION ORDER

PLEASE TAKE NOTICE OF THE FOLLOWING:

- 1. On February 19, 2015, the ResCap Liquidating Trust filed its *Motion for Entry of an Order Establishing Procedures Enforcing Injunctive Provisions of Plan and Confirmation Order* (the "**Motion**").
- 2. A hearing (the "<u>Hearing</u>") to consider the Motion shall be held before the Honorable Martin Glenn, United States Bankruptcy Judge, in Room 501 of the United States Bankruptcy Court, Alexander Hamilton Custom House, One Bowling Green, New York, New York, 10004-1408, on **March 12, 2015 at 10:00 a.m.** (prevailing Eastern Time).
- 3. Any objections to the Motion must be made in writing, conform to the Federal Rules of Bankruptcy Procedure, the Local Bankruptcy Rules of the Southern District of New York, and the Notice, Case Management, and Administrative Procedures approved by the Bankruptcy Court [Docket No. 141], be filed electronically by registered users of the Bankruptcy Court's electronic filing system, and be served, so as to be received no later than **March 2, 2015 at 4:00 p.m.** (prevailing Eastern Time) upon (a) Chambers of the Honorable Martin Glenn, United States Bankruptcy Court for the Southern District of New York, Alexander Hamilton Custom House, One Bowling Green, New York, New York 10004-1408; (b) co-counsel to the

ResCap Liquidating Trust, Kramer Levin Naftalis & Frankel, LLP, 1177 Avenue of the Americas, New York, NY 10036 (Attention: Kenneth H. Eckstein, Douglas H. Mannal, Joseph A. Shifer); (c) co-counsel to the ResCap Liquidating Trust, Morrison & Foerster LLP, 250 West 55th Street, New York, NY 10019 (Attention: Gary S. Lee, Norman S. Rosenbaum, Jordan A. Wishnew and Meryl L. Rothchild) (d) the Office of the United States Trustee for the Southern District of New York, U.S. Federal Office Building, 201 Varick Street, Suite 1006, New York, NY 10014 (Attention: Linda Riffkin and Brian S. Masumoto); and (e) The ResCap Liquidating Trust, Quest Turnaround Advisors, 800 Westchester Ave., Suite S-520, Rye Brook, NY 10573 (Attention: Jeffrey Brodsky).

- 4. If no responses to the Motion are timely filed and served to the relief requested in the Motion, the Bankruptcy Court may deem any opposition waived, treat the Motion as conceded, and enter an order granting the relief requested in the Motion without further notice or hearing.
- 5. A copy of the Motion can be obtained or viewed for a fee via PACER at www.pacer.gov or (without charge) on the Debtors' restructuring website at www.kccllc.net/rescap.

Dated: New York, New York February 19, 2015

KRAMER LEVIN NAFTALIS & FRANKEL LLP

/s/ Joseph A. Shifer

Kenneth H. Eckstein Douglas H. Mannal Joseph A. Shifer 1177 Avenue of the Americas New York, New York 10036 Telephone: (212) 715-9100

Facsimile: (212) 715-8000

Counsel for the ResCap Liquidating Trust

12-12020-mg Doc 8158 Filed 02/19/15 Entered 02/19/15 17:59:05 Main Document Pg 3 of 71

Hearing Date and Time: March 12, 2015 at 10:00 a.m. (prevailing Eastern Time)
Objection Deadline: March 2, 2015 at 4:00 p.m. (prevailing Eastern Time)

KRAMER LEVIN NAFTALIS & FRANKEL LLP Kenneth H. Eckstein Douglas H. Mannal Joseph A. Shifer 1177 Avenue of the Americas New York, New York 10036 Telephone: (212) 715-9100 Facsimile: (212) 715-8000

Counsel for the ResCap Liquidating Trust

UNITED STATES BANKRUPTCY COURT

SOUTHERN DISTRICT OF NEW YORK			
)			
)	Case No. 12-12020 (MG)		
)			
)	Chapter 11		
)			
)	Jointly Administered		
	K))))		

MOTION FOR ENTRY OF AN ORDER ESTABLISHING PROCEDURES ENFORCING INJUNCTIVE PROVISIONS OF PLAN AND CONFIRMATION ORDER

TABLE OF CONTENTS

		<u>Page</u>
PRELIMINA	ARY STATEMENT	1
JURISDICTI	ION	3
BACKGROU	UND	3
A.	General Background	3
В.	The Transfer of the Debtors' Servicing Business	6
C.	The Plan Injunction Provisions	6
RELIEF RE(QUESTED	9
BASIS FOR	RELIEF	12
A.	The Plan Injunction Procedures Are Necessary to Implement the Plan	12
B.	The Litigations are Subject to the Plan Injunction Provisions	14
NOTICE		15
NO PRIOR F	REQUEST	15
CONCLUSIO	ON	16

TABLE OF AUTHORITIES

	Page(s)
Cases	
Chambers v. NASCO, Inc., 501 U.S. 32 (1991)	13
Chinichian v. Campolongo (In re Chinichian), 784 F.2d 1440 (9th Cir. 1986)	13
Comm. of Equity Sec. Holders v. Lionel Corp. (In re Lionel Corp.), 722 F.2d 1063 (2d Cir. 1983)	13
Landis v. N. Am. Co., 299 U.S. 248 (1936)	13
Link v. Wabash R.R. Co., 370 U.S. 626 (1962)	13
Richter v. Webster Hall Entm't Corp., No. 04-cv-2748, 2006 WL 2935797 (S.D.N.Y. Oct. 12, 2006)	13
Smalls v. Bank of N.Y., No. 05-cv-8474, 2008 WL 1883998 (S.D.N.Y. Apr. 29, 2008)	13
Statutes	
11 U.S.C. § 105	3, 9, 12, 13, 14
11 U.S.C. § 362	4
11 U.S.C. § 524	1, 3, 9
11 U.S.C. § 1141	1, 3, 9
11 U.S.C. § 1142	8, 14
28 U.S.C. § 1334	3
28 U.S.C. § 157(b)	3
28 U.S.C. § 1408	3
28 U.S.C. § 1409	3

Bankruptcy Rules

Fed. R. Bankr. P. 1015(b)	3
Fed. R. Bankr. P. 1015(c)	1, 3, 9, 13
Fed. R. Bankr. P. 3020(d)	1, 3, 9, 13
Fed. R. Bankr. P. 9007	1, 3, 9, 13

TO THE HONORABLE MARTIN GLENN UNITED STATES BANKRUPTCY JUDGE:

The ResCap Liquidating Trust (the "Liquidating Trust"), as successor in interest to the debtors (collectively, the "Debtors") in the above-captioned cases (the "Chapter 11 <u>Cases</u>"), hereby files this motion (the "<u>Motion</u>") pursuant to sections 105(a), 105(d), 524, and 1141 of title 11 of the United States Code (the "Bankruptcy Code"), Rules 1015(c), 3020(d), and 9007 of the Federal Rules of Bankruptcy Procedure (the "Bankruptcy Rules"), and Article XII of the Plan (as defined below), seeking entry of an order (the "Proposed Order"), in a form substantially similar to that attached hereto as Exhibit 1, establishing procedures for the management and administration of enforcement of the release and injunctive provisions (collectively, the "Plan Injunction Procedures") of the Second Amended Joint Chapter 11 Plan Proposed by Residential Capital, LLC et al. and the Official Committee of Unsecured Creditors [Docket No. 6065-1] (the "Plan"), which was confirmed by the order of this Court entered December 11, 2013 [Docket No. 6065] (the "Confirmation Order"). In support of the Motion, the Liquidating Trust submits the declaration of William R. Thompson, the Liquidating Trust's General Counsel (the "Thompson Declaration"), attached hereto as Exhibit 2, and respectfully represents as follows:

PRELIMINARY STATEMENT

1. As of the filing of this Motion, there remain approximately 361 pending litigations (the "<u>Litigations</u>") in which the plaintiff or counterclaim plaintiff (collectively, the "<u>Plaintiffs</u>") asserts claims against (i) the Debtors for which the Plaintiff did not file a proof of claim (or for which the related proof of claim has been expunged), and/or (ii) the Debtors' current and former directors, officers, and/or employees. Such claims are subject to the release provisions contained in the Plan and Confirmation Order, and continued pursuit of these actions

by the Plaintiffs is in violation of the injunction provisions set forth in the Plan and Confirmation Order (collectively, the "Plan Injunction Provisions").

- 2. The Litigations are pending before a multitude of state and federal courts and are in various procedural postures, including a number of appeals. Managing and responding to the Litigations present a potential significant burden to the Liquidating Trust's time, efforts, and resources.
- 3. To facilitate the enforcement of the Plan Injunction Provisions and to ensure a uniform resolution of the claims against the Debtors and their current and former directors, officers, and employees raised in the Litigations, the Liquidating Trust seeks to implement the Plan Injunction Procedures.
- 4. Pursuant to the Plan Injunction Procedures, the Liquidating Trust will initially contact each of the Plaintiffs via letter and request the dismissal of the relevant Litigation with respect to the Debtors. In the event the Plaintiff does not comply with the Liquidating Trust's request, the Liquidating Trust may then file an omnibus motion seeking to enforce the Plan Injunction Provisions with respect to up to twenty (20) Litigations. The omnibus enforcement motion will seek an order (i) directing the Plaintiffs to dismiss the Litigations with respect to the Debtors, and (ii) permitting the Liquidating Trust to seek, by separate motion, sanctions in the event of non-compliance.
- 5. In addition, many of the courts before which the Litigations are pending may not be aware that the Chapter 11 Plan has been confirmed, or may be unfamiliar with the Plan Injunction Provisions. Accordingly, the proposed Plan Injunction Procedures provide for the approval of a form of notice that may be filed in the Litigations that includes a description of the Plan Injunction Provisions and the existence of the Plan Injunction Procedures. Further, in

any Litigation in which the Plaintiff is a Borrower (as that term is defined in the Plan) asserting solely non-monetary claims, the proposed Plan Injunction Procedures provide for the approval of a form of notice that may be filed in such Litigations which includes a description of the sale and transfer of the Debtors' servicing businesses to Ocwen and Green Tree, in the event that Ocwen or Green Tree, rather than the Debtors, is the party able to grant such non-monetary relief.¹

JURISDICTION

- 6. This Court has jurisdiction to consider this matter pursuant to 28 U.S.C. §§ 157 and 1334, and Article XII of the Plan. Venue is proper before this Court pursuant to 28 U.S.C. §§ 1408 and 1409. This is a core proceeding pursuant to 28 U.S.C. § 157(b).
- 7. The statutory predicates for the relief requested herein are sections 105(a), 105(d), 524, and 1141 of the Bankruptcy Code and Rules 1015(c), 3020(d), and 9007 of the Bankruptcy Rules.

BACKGROUND

A. General Background

- 8. On May 14, 2012 (the "<u>Petition Date</u>"), each of the Debtors filed a voluntary petition in this Court for relief under chapter 11 of the Bankruptcy Code. These Chapter 11 Cases are being jointly administered pursuant to Bankruptcy Rule 1015(b).
- 9. On May 23, 2012, this Court entered an order establishing certain notice, case management, and administrative procedures applicable to these Chapter 11 Cases [Docket No. 141] (the "Case Management Order").
- 10. On July 13, 2012, this Court entered the Final Supplemental Order Under Bankruptcy Code Sections 105(a), 362, 363, 502, 1107(a), and 1108 and Bankruptcy Rule 9019

¹ In addition, it is possible that servicing of a particular loan was transferred to another servicer prior to the Petition Date. In such an event, the notice will identify the appropriate party.

- (I) Authorizing the Debtors to Continue Implementing Loss Mitigation Programs; (II) Approving Procedures for Compromise and Settlement of Certain Claims, Litigations and Causes of Action; (III) Granting Limited Stay Relief to Permit Foreclosure and Eviction Proceedings, Borrower Bankruptcy Cases, and Title Disputes to Proceed; and (IV) Authorizing And Directing The Debtors To Pay Securitization Trustee Fees And Expenses [Docket No. 774] (the "Supplemental Servicing Order"). Pursuant to the Supplemental Servicing Order, the automatic stay imposed by section 362 of the Bankruptcy Code was modified to permit the prosecution, by a borrower, mortgagor, or lienholder, of direct claims and counter-claims relating exclusively to the property that is the subject of the loan owned or serviced by a Debtor for the purposes of defending, unwinding, or otherwise enjoining or precluding any foreclosure, or eviction proceeding, where a final judgment permitting the foreclosure or eviction has not been awarded or, where any applicable challenge period has not yet expired, and to prosecute appeals with respect to any such direct claims or counter-claims (collectively, the "Non-Monetary Claims"). See Supplemental Servicing Order ¶ 14(a).²
- 11. On July 17, 2012, this Court entered an order [Docket No. 798] appointing Kurtzman Carson Consultants LLC ("KCC") as the notice and claims agent in these Chapter 11 Cases. Among other things, KCC is authorized to (a) receive, maintain, record and otherwise administer the proofs of claim filed in these Chapter 11 Cases and (b) maintain the official claims register for the Debtors (the "Claims Register").
- 12. On August 29, 2012, this Court entered the *Order Establishing Deadline* for Filing Proofs of Claim and Approving the Form and Manner of Notice Thereof [Docket No. 1309] (the "Bar Date Order"). The Bar Date Order established, among other things, (i)

² Notably, pursuant to the Confirmation Order, the Plan Injunction Provisions remain subject to the Supplemental Servicing Order. *See* Confirmation Order ¶ 63(g).

November 9, 2012 at 5:00 p.m. (Prevailing Eastern Time) as the deadline to file proofs of claim by virtually all creditors against the Debtors (the "General Bar Date") and prescribing the form and manner for filing proofs of claim; and (ii) November 30, 2012 at 5:00 p.m. (Prevailing Eastern Time) as the deadline for governmental units to file proofs of claim (the "Governmental Bar Date," with the General Bar Date, the "Bar Date"). Bar Date Order at ¶¶ 2-3. On November 7, 2012, this Court entered an order extending the General Bar Date to November 16, 2012 at 5:00 p.m. (Prevailing Eastern Time) [Docket No. 2093]. The Governmental Bar Date was not extended.

- 13. Pursuant to the Bar Date Order, written notice of the Bar Date was (i) served by first-class mail on all creditors and other known holders of claims against the Debtors as of the date of the Bar Date Order (including all persons or entities listed in the Schedules as holding claims) at their last known address, as well as certain other parties in interest, and (ii) published in the *Wall Street Journal* (National Edition) and *USA Today* (National Edition). *See* Bar Date Order ¶¶ 12, 15. A copy of the Bar Date Order was also made available publicly on the case website of KCC at http://www.kccllc.net/rescap.
- 14. The Confirmation Order required holders of Administrative Claims (as such term is defined in the Plan), including claims that arose between the Petition Date and the Effective Date, to file their "requests for the payment of such Administrative Claims not already Allowed by Final Order in accordance with the procedures specified in the Confirmation Order, on or before the first Business Day that is thirty (30) days following the Effective Date." *See* Confirmation Order ¶ 50(f). As the Effective Date of the Plan occurred on December 17, 2013, the deadline by which holders of Administrative Claims must have filed requests for payment

was January 16, 2014 (the "Administrative Claims Bar Date"). See also Notice of the Deadline and Procedures for Filing Certain Administrative Claims [Docket No. 6138].

B. The Transfer of the Debtors' Servicing Business

- Debtors' mortgage origination and servicing platforms to Ocwen Loan Servicing LLC ("Ocwen") and its designee, Walter Investment Management Corp. ("Walter") [Docket No. 2246], and the sale of the Debtors' whole loan portfolio to Berkshire Hathaway, Inc. [Docket No. 2247]. Green Tree Servicing LLC ("Green Tree") is a subsidiary of Walter that assumed certain of the rights and obligations relating to the sale.
- 16. The transactions comprising the sale of the Debtors' mortgage origination and servicing platforms closed in two parts: the sale to Walter closed on January 31, 2013, and the sale to Ocwen closed on February 15, 2013.

C. The Plan Injunction Provisions

- 17. On December 11, 2013, this Court entered the Confirmation Order approving the terms of the Plan. On December 17, 2013, the Effective Date (as such term is defined in the Plan) of the Plan occurred, and, among other things, the Liquidating Trust was established [Docket No. 6137].
- 18. Pursuant to the Confirmation Order and the Plan, the Liquidating Trust was vested with broad authority over the post-confirmation liquidation and distribution of the Debtors' assets, and was deemed substituted as the party to any litigation in which the Debtors are a party. *See generally* Confirmation Order ¶ 26, 30, 34, 48; Plan Art. VI.
- 19. Pursuant to the Plan Injunction Provisions, persons whose claims were released under the Plan are prohibited from "commencing or continuing in any manner or action

or other proceeding of any kind against any Released Party³ whether directly, derivatively or otherwise, on account of or in connection with or with respect to any Released Claims." Plan Art. IX.I; see also Confirmation Order ¶ 40.

- 20. Paragraph 11 of the Bar Date Order provides that any party that did not file a proof of claim "shall be forever barred, estopped and enjoined from asserting such claim against the Debtors (or filing a proof of claim with respect thereto), and the Debtors, their Chapter 11 estates, their successors and their respective property shall be forever discharged from any and all indebtedness or liability with respect to such claim."⁵
- 21. Further, Article VIII.B of the Plan provides that the claim of any creditor of the Debtors that failed to file a proof of claim by the applicable deadline "SHALL BE DEEMED DISALLOWED, DISCHARGED, RELEASED, AND EXPUNGED AS OF THE EFFECTIVE DATE WITHOUT ANY FURTHER NOTICE TO OR ACTION, ORDER, OR APPROVAL OF THE BANKRUPTCY COURT, AND HOLDERS OF SUCH CLAIMS MAY NOT RECEIVE ANY DISTRIBUTIONS ON ACCOUNT OF SUCH CLAIMS, UNLESS SUCH LATE PROOF OF CLAIM IS DEEMED TIMELY FILED BY A FINAL ORDER OF THE BANKRUPTCY COURT." (emphasis in original).
- 22. In addition, as this Court is aware, a central aspect of the Plan is a broad third party release (the "**Third Party Release**"), which provides as follows:

On and as of the Effective Date of the Plan, except as provided by Article IX.E, the holders of Claims and Equity Interests shall be deemed to provide a full and complete discharge and release to the Ally Released

³ Under the Plan, the term "Released Party" is defined as "the Liquidating Trust, and each Ally Released Party, Debtor Released Party, and Exculpated Party, or the property or Estate of any Entity so released, discharged or exculpated." Plan Art. I.A.243.

⁴ Under the Plan, the term "Released Claims" is defined as "Claims, Equity Interests, Causes of Action or liabilities that: (i) have been discharged, terminated, or satisfied pursuant to the terms of the Plan; (ii) have been released pursuant to the Plan; or (iii) are subject to exculpation pursuant to the Plan." Plan Art. I.A.242.

⁵ Pursuant to the Plan, the deadline to file Administrative Claims was January 16, 2014. *See Notice of the Deadline*

and Procedures for Filing Certain Administrative Claims [Docket No. 6138].

Parties and their respective property from any and all Causes of Action whatsoever, whether known or unknown, asserted or unasserted, derivative or direct, foreseen or unforeseen, existing or hereinafter arising, in law, equity, or otherwise, whether for tort, fraud, contract, violations of federal or state securities laws, veil piercing or alter-ego theories of liability, contribution, indemnification, joint liability, or otherwise, arising from or related in any way to the Debtors, including those in any way related to RMBS issued and/or sold by the Debtors or their affiliates and/or the Chapter 11 Cases or the Plan, the Consent Order, and the Order of Assessment.

Plan Art. IX.D; Confirmation Order ¶ 40. The "Ally Released Parties" – i.e. the beneficiaries of the Third Party Release – are defined to include the Debtors' "Representatives." Plan Art. I.A.21. The term "Representatives," in turn, is defined to include an "entity's . . . former and current . . . employees . . . , each solely in its capacity as such." Plan Art. I.A.245. Thus, the Third Party Release provides the Debtors' current and former employees with a release of all claims (solely in their capacity as such).

23. Pursuant to Article XII of the Plan, this Court retained "exclusive jurisdiction over all matters arising out of, or related to, the Chapter 11 Cases and the Plan . . . , including jurisdiction . . . to hear and determine any matter, case, controversy, suit, dispute, or Causes of Action: (i) regarding the existence, nature, and scope of the releases, injunctions, and exculpation provided under the Plan, and (ii) enter such orders as may be necessary or appropriate to implement such releases, injunctions, and other provisions" and "to issue such orders in aid of execution of the Plan, to the extent authorized by section 1142 of the Bankruptcy Code." *See also* Confirmation Order ¶ NN ("The Plan Releases are, individually and collectively, integral to, and necessary for the successful implementation of, the Plan, essential to the Debtors' orderly liquidation and supported by reasonable consideration.").

RELIEF REQUESTED

- 24. Pursuant to sections 105(a), 105(d), 524, and 1141 of the Bankruptcy Code, Bankruptcy Rules 1015(c), 3020(d), and 9007, and Article XII of the Plan, the Liquidating Trust seeks entry of the Proposed Order establishing the following Plan Injunction Procedures:
 - a) Upon the identification of a Litigation that is subject to the Plan Injunction Provisions, the Liquidating Trust (or its counsel) may send a letter (the "Letter Request"), substantially in the form attached to the Proposed Order as Annex A, to the Plaintiff and its counsel (if any) by first-class mail to their last known address. The Letter Request will request that the Plaintiff dismiss the Litigation with respect to the Debtors within thirty (30) days (the "Dismissal Deadling").
 - b) In the event that the Litigation is not dismissed prior to the Dismissal Deadline, the Liquidating Trust is authorized to file an omnibus motion seeking entry of an order from this Court directing the opposing party(s) to dismiss the relevant Litigation with respect to the Debtors (the "Omnibus Enforcement Motion"). The Omnibus Enforcement Motion shall be accompanied by a declaration from an appropriate employee of the Liquidating Trust and shall identify (i) each Plaintiff and its counsel, (ii) the case caption, index number, and jurisdiction of the relevant Litigation, (iii) a short statement as to the applicability of the Plan Injunction Provisions to the Litigation, and (iv) the date on which the Liquidating Trust sent the opposing party and its counsel the Letter Request. Each Omnibus Enforcement Motion may identify up to twenty (20) Litigations for which the Liquidating Trust sent the Plaintiff a Letter Request but the Plaintiff failed to dismiss the Litigation with respect to the Debtors by the Dismissal Deadline.
 - c) The Liquidating Trust shall serve the Omnibus Enforcement Motion on the Plaintiff and its counsel by first-class mail (or at the election of the Liquidating Trust, overnight courier) to the last known address of the Plaintiff and its counsel. The notice accompanying an Omnibus Enforcement Motion (the "Specialized Notice") shall be in the form

⁶ For the avoidance of doubt, in the event that the Liquidating Trust (or its counsel) already sent a Letter Request to the Plaintiff and its counsel (if any), the Liquidating Trust shall not be required to send another Letter Request to such party.

substantially in the form attached to the Proposed Order as Annex B, and shall describe the pertinent information about the relief sought, including (i) the name of the Plaintiff, (ii) the name of the Debtor or Debtors that are party to the Litigation, (iii) the case caption, index number, and jurisdiction of the relevant Litigation, (iv) the date on which the Liquidating Trust sent the Plaintiff the Letter Request, (v) an explanation of the nature of the relief sought in the Omnibus Enforcement Motion, (vi) a description of the applicable response and hearing procedures, including the response deadline and hearing date, and (vii) instructions for how to seek to consensually resolve the Omnibus Enforcement Motion.

- d) The hearing on an Omnibus Enforcement Motion shall be set for no less than thirty (30) days after service of the Omnibus Enforcement Motion. Any response must be filed with the Court (a "Response") and received by the Liquidating Trust no later than twenty-one (21) calendar days after service of an Omnibus Enforcement Motion. The deadline to file a timely Response will be clearly set forth in the Specialized Notice.
- e) Upon receipt of a timely Response to an Omnibus Enforcement Motion, if the Liquidating Trust determines that discovery is necessary in advance of a hearing on the matter, the Liquidating Trust may convert the hearing into a status conference in which the parties may request that the Court issue a scheduling order to facilitate resolving the matter. In such an event, the Liquidating Trust shall notify the relevant Plaintiff that the scheduled hearing will be treated as the initial status conference. Such notice may be incorporated into the agenda for the hearing, or may be provided to the Plaintiff and its counsel by first-class mail, overnight courier, or e-mail, at the election of the Liquidating Trust. At the Liquidating Trust's discretion and after notice to the relevant Plaintiff, a hearing on an Omnibus Enforcement Motion may be adjourned to any subsequent omnibus hearing date.
- f) If no Response to an Omnibus Enforcement Motion is timely filed and served by the established deadline with respect to a particular Litigation, the Liquidating Trust may submit a form of order sustaining the Omnibus Enforcement Motion with respect to such Litigation.

- g) If a timely Response is filed, then the deadline for the Liquidating Trust or any other party in interest to file a reply to a Response shall be on or before two (2) business days prior to the scheduled hearing on the Omnibus Enforcement Motion (the "**Reply Deadline**").
- h) An order granting an Omnibus Enforcement Motion (an "Omnibus Enforcement Order") shall provide the Liquidating Trust with the ability (i) to seek sanctions in the event that the Plaintiff continues in its refusal to dismiss the Litigation with respect to the Debtors, including reasonable fees and costs incurred by the Liquidating Trust in prosecuting the Omnibus Enforcement Motion, and (ii) to file a notice in a form substantially similar to that attached to the Proposed Order as Annex C (the "Order Notice") in each court before which a Litigation subject to the Omnibus Enforcement Order is pending, including a description of the Omnibus Enforcement Order and the Liquidating Trust's ability to seek sanctions.
- i) In the event a court before which a Litigation is pending requests an update with respect to the Chapter 11 Cases and the Plan Injunction Provisions, or in the event that the Liquidating Trust wishes to provide such an update, the Liquidating Trust may file a notice in a form substantially similar to that attached to the Proposed Order as **Annex D** (the "**Status Notice**"), which includes a description of the relevant Plan Injunction Provisions and the existence of these Plan Injunction Procedures. In the event such a court seeks to determine the applicability of the Plan Injunction Provisions, including after a Status Notice is filed, the Liquidating Trust shall be authorized to seek relief from this Court on an expedited basis on such notice as may be determined by this Court upon the filing of an emergency ex parte motion with the Court.
- j) With respect to any Litigation in which the Plaintiff is a Borrower (as that term is defined in the Plan) and asserts solely Non-Monetary Claims in the Litigation (such a Litigation, a "Foreclosure Relief Proceeding"), the Liquidating Trust may file a notice in a form substantially similar to that attached to the Proposed Order as Annex E (the "Servicing Transfer Notice") which includes a description of the sale and transfer of the Debtors' servicing business, the Plan Injunction Provisions, and the existence of these Plan Injunction Procedures; provided, however, that nothing herein shall prevent the

Liquidating Trust from, in its sole discretion, participating fully in the Foreclosure Relief Proceeding.

BASIS FOR RELIEF

A. The Plan Injunction Procedures Are Necessary to Implement the Plan

- 25. To date, there are approximately 361 Litigations pending against the Debtors in jurisdictions around the country. *See* Thompson Declaration ¶ 5. Additionally, there have been at least five motions to enforce the Plan Injunction Provisions filed in this Court. Despite the Plan Injunction Provisions, the Plaintiffs, many of them appearing *pro se*, persist in commencing or continuing the Litigations in violation of the Plan Injunction Provisions and/or the Third Party Release. Attached as <u>Annex A</u> to the Thompson Declaration is a list of each of the approximately 361 known Litigations, including approximately 82 with Plaintiffs that are represented *pro se*.
- 26. The existing Case Management Order does not provide for specific procedures to manage the Plaintiffs' continuing efforts to evade the Plan Injunction Provisions. Requiring the Liquidating Trust to file virtually identical motions to enforce the Plan Injunction Provisions for each individual litigant, rather than omnibus motions, is contrary to judicial economy and will increase the Liquidating Trust's administrative costs, reducing the amounts available for distribution to creditors.
- 27. Section 105(a) of the Bankruptcy Code provides, in relevant part, that a bankruptcy court "may issue any order, process, or judgment that is necessary or appropriate to carry out the provisions of" the Bankruptcy Code. 11 U.S.C. § 105(a). Pursuant to section

⁷ See, e.g., Ally Financial Inc.'s Motion for an Order Enforcing the Chapter 11 Plan Injunction [Docket No. 7356]; Ally Financial Inc.'s Motion for an Order Enforcing the Chapter 11 Plan Injunction [Docket No. 6827]; Ally Financial Inc.'s Motion for an Order Enforcing the Chapter 11 Plan Injunction [Docket No. 6723]; Motion of the ResCap Liquidating Trust for an Order Enforcing Plan Injunction Against Karla Brown [Docket No. 6687]; Ally Financial Inc.'s Motion for an Order Enforcing the Chapter 11 Plan Injunction [Docket No. 6527].

105(a) of the Bankruptcy Code, this Court has the "inherent power" to "manage [its] own affairs so as to achieve the orderly and expeditious disposition of cases." Cf. Link v. Wabash R.R. Co., 370 U.S. 626, 630-31 (1962); see Chambers v. NASCO, Inc., 501 U.S. 32, 49 (1991) (reaffirming these principles established in Link); Smalls v. Bank of N.Y., No. 05-cv-8474, 2008 WL 1883998, at *3 (S.D.N.Y. Apr. 29, 2008) (same); Richter v. Webster Hall Entm't Corp., No. 04-cv-2748, 2006 WL 2935797, at *2 (S.D.N.Y. Oct. 12, 2006) (same); Landis v. N. Am. Co., 299 U.S. 248, 254 (1936) (noting the "power inherent in every court to control the disposition of the cases on its docket with economy of time and effort for itself, for counsel, and for litigants"). Pursuant to section 105(a) of the Bankruptcy Code, this Court has equitable power to fashion an order or decree that is in the interest of preserving or protecting the value of a debtor's assets. See, e.g., Chinichian v. Campolongo (In re Chinichian), 784 F.2d 1440, 1443 (9th Cir. 1986) ("Section 105 sets out the power of the bankruptcy court to fashion orders as necessary pursuant to the purposes of the Bankruptcy Code.") (citations omitted); Comm. of Equity Sec. Holders v. Lionel Corp. (In re Lionel Corp.), 722 F.2d 1063, 1069 (2d Cir. 1983) ("[A] bankruptcy judge must have substantial freedom to tailor his orders to meet differing circumstances.").

28. Section 105(d) of the Bankruptcy Code permits this Court, *sua sponte* or on the request of a party in interest, to "issue an order . . . prescribing such limitations and conditions as the court deems appropriate to ensure that the case is handled expeditiously and economically." 11 U.S.C. § 105(d)(2), and Bankruptcy Rule 3020(d) provides that "[n]otwithstanding the entry of the order of confirmation, the court may issue any order necessary to administer the estate." Additionally, Bankruptcy Rule 9007 grants this Court general authority to regulate notices, and Bankruptcy Rule 1015(c) provides that this Court "may enter orders as may tend to avoid unnecessary costs and delay." Fed. R. Bankr. P. 1015(c).

- 29. Further, pursuant to Article XII of the Plan, this Court retained "exclusive jurisdiction over all matters arising out of, or related to, the Chapter 11 Cases and the Plan . . . , including jurisdiction . . . to hear and determine any matter, case, controversy, suit, dispute, or Causes of Action: (i) regarding the existence, nature, and scope of the releases, injunctions, and exculpation provided under the Plan, and (ii) enter such orders as may be necessary appropriate to implement such releases, injunctions, and other provisions" and "to issue such orders in aid of execution of the Plan, to the extent authorized by section 1142 of the Bankruptcy Code."
- 30. The Liquidating Trust respectfully submits that the approval and implementation of the Plan Injunction Procedures is well within this Court's equitable powers provided by section 105 of the Bankruptcy Code and in accordance with the applicable Bankruptcy Rules and relevant provisions of the Plan.

B. The Litigations are Subject to the Plan Injunction Provisions

- 31. The Liquidating Trust believes that the Litigations fall squarely within the Plan Injunction Provisions, and pursuant to Article XII of the Plan and Paragraph 66 of the Confirmation Order, this Court retained exclusive jurisdiction to hear all matters pertaining to the Plan Injunction Provisions.
- 32. Given the number of pending litigations whose continued prosecution would appear to violate the Plan Injunction Provisions, the Liquidating Trust and their professionals have had no choice but to devote substantial resources in addressing these Litigations (even on a preliminary basis) at a cost to these estates that is not insignificant. In addition, each time the Liquidating Trust receives notice that new Litigation has been filed against the Debtors, the Liquidating Trust has filed a notice in a form substantially similar to the

Status Notice attached to the Proposed Order as <u>Annex D</u> in order to provide the court before which the Litigation is pending notice of the Plan Injunction Provisions.

- 33. The Plan Injunction Procedures will afford the Liquidating Trust an opportunity to evaluate each Litigation and engage in a constructive dialogue with the Plaintiffs regarding the applicability of the Plan Injunction Provisions. Ideally, these efforts will not only prove to be a better use of the Liquidating Trust's resources, but they will also lead to a resolution and consensual dismissal of the Litigations against the Debtors without resort to further litigation. If the parties are unable to reach a resolution following receipt of the Letter Request, the Liquidating Trust believes that judicial economy is best served by allowing the Liquidating Trust to file omnibus motions seeking to enforce the Plan Injunction Provisions, rather than filing numerous, virtually identical individual motions.
- 34. For these reasons, this Court's approval of the Plan Injunction Procedures is in the best interests of the estates and the Liquidating Trust's beneficiaries.

NOTICE

35. The Liquidating Trust has served notice of the Motion in accordance with the Case Management Procedures [Docket No. 141], including upon all presently known Plaintiffs and their counsel. The Liquidating Trust submits that no other or further notice need be provided.

NO PRIOR REQUEST

36. No previous request for the relief sought herein has been made by the Liquidating Trust to this or any other court.

CONCLUSION

WHEREFORE, the Liquidating Trust respectfully requests that this Court enter an order substantially in the form of the Proposed Order granting the relief requested herein and granting such other relief as is just and proper.

Dated: New York, New York February 19, 2015

KRAMER LEVIN NAFTALIS & FRANKEL LLP

/s/ Joseph A. Shifer
Kenneth H. Eckstein
Douglas H. Mannal
Joseph A. Shifer
1177 Avenue of the Americas
New York, New York 10036
Telephone: (212) 715-9100

Facsimile: (212) 715-8000

Counsel for the ResCap Liquidating Trust

Exhibit 1

Proposed Order

UNITED STATES BANKRUPTCY	COURT
SOUTHERN DISTRICT OF NEW Y	YORK

In re:)	Case No. 12-12020 (MG)
RESIDENTIAL CAPITAL, LLC, et al.,)	Chapter 11
Debtors.)	Jointly Administered
)	

ORDER GRANTING THE MOTION FOR ENTRY OF AN ORDER ESTABLISHING PROCEDURES ENFORCING INJUNCTIVE PROVISIONS OF PLAN AND CONFIRMATION ORDER

Upon the motion (the "Motion")¹ of the ResCap Liquidating Trust (the "Liquidating Trust") established pursuant to the terms of the confirmed Plan filed in the above-referenced Chapter 11 Cases and as successor in interest to the Debtors, seeking entry of an order approving procedures to enforce the Plan Injunction Procedures, pursuant to sections 105(a), 105(d), 524, and 1141 of title 11 of the United States Code (the "Bankruptcy Code"), Rules 1015(c), 3020(d), and 9007 of the Federal Rules of Bankruptcy Procedure, and Article XII of the Plan; and it appearing that this Court has jurisdiction to consider the Motion pursuant to 28 U.S.C. §§ 157 and 1334; and consideration of the Motion and the relief requested therein being a core proceeding pursuant to 28 U.S.C. §§ 1408 and 1409; and due and proper notice of the Motion having been provided, and it appearing that no other or further notice need be provided; and upon consideration of the Motion and the Declaration of William R. Thompson in Support of the Motion for Entry of an Order Establishing Procedures Enforcing Injunctive Provisions of Plan

Capitalized terms used herein and not otherwise defined herein shall have the meanings ascribed to such terms in the Motion.

and Confirmation Order annexed to the Motion as **Exhibit 2**; and the Court having found and determined that the relief sought in the Motion is in the best interests of the Liquidating Trust, the Liquidating Trust's beneficiaries, the Debtors, and all parties in interest and that the legal and factual bases set forth in the Motion establish just cause for the relief granted herein; and after due deliberation and sufficient cause appearing therefor, it is hereby

ORDERED, ADJUDGED, AND DECREED THAT:

- 1. The relief requested in the Motion is granted as provided herein.
- 2. The Case Management Order continues to be in full force and effect.
- 3. The Plan Injunction Procedures are approved as follows:

Procedures

- a) Upon the identification of a Litigation that is subject to the Plan Injunction Provisions, the Liquidating Trust (or its counsel) may send a letter (the "Letter Request"), substantially in the form attached hereto as Annex A, to the Plaintiff and its counsel (if any) by first-class mail to their last known address. The Letter Request will request that the Plaintiff dismiss the Litigation with respect to the Debtors within thirty (30) days (the "Dismissal Deadline").²
- b) In the event that the Litigation is not dismissed prior to the Dismissal Deadline, the Liquidating Trust is authorized to file an omnibus motion seeking entry of an order from this Court directing the opposing party(s) to dismiss the relevant Litigation with respect to the Debtors (the "Omnibus Enforcement Motion"). The Omnibus Enforcement Motion shall be accompanied by a declaration from an appropriate employee of the Liquidating Trust and shall identify (i) each Plaintiff and its counsel, (ii) the case caption, index number, and jurisdiction of the relevant Litigation, (iii) a short statement as to the applicability of the Plan Injunction Provisions to the Litigation, and (iv) the date on which the Liquidating Trust sent the opposing party and its counsel the Letter Request. Each Omnibus Enforcement

² For the avoidance of doubt, in the event that the Liquidating Trust (or its counsel) already sent a Letter Request to the Plaintiff and its counsel (if any), the Liquidating Trust shall not be required to send another Letter Request to such party.

Motion may identify up to twenty (20) Litigations for which the Liquidating Trust sent the Plaintiff a Letter Request but the Plaintiff failed to dismiss the Litigation with respect to the Debtors by the Dismissal Deadline.

- c) The Liquidating Trust shall serve the Omnibus Enforcement Motion on the Plaintiff and its counsel by first-class mail (or at the election of the Liquidating Trust, overnight courier) to the last known address of the Plaintiff and its counsel. The notice accompanying an Omnibus Enforcement Motion (the "Specialized Notice") shall be in the form substantially in the form attached hereto as Annex B, and shall describe the pertinent information about the relief sought, including (i) the name of the Plaintiff, (ii) the name of the Debtor or Debtors that are party to the Litigation, (iii) the case caption, index number, and jurisdiction of the relevant Litigation, (iv) the date on which the Liquidating Trust sent the Plaintiff the Letter Request, (v) an explanation of the nature of the relief sought in the Omnibus Enforcement Motion, (vi) a description of the applicable response and hearing procedures, including the response deadline and hearing date, and (vii) instructions for how to seek to consensually resolve the Omnibus Enforcement Motion.
- d) The hearing on an Omnibus Enforcement Motion shall be set for no less than thirty (30) days after service of the Omnibus Enforcement Motion. Any response must be filed with the Court (a "Response") and received by the Liquidating Trust no later than twenty-one (21) calendar days after service of an Omnibus Enforcement Motion. The deadline to file a timely Response will be clearly set forth in the Specialized Notice.
- e) Upon receipt of a timely Response to an Omnibus Enforcement Motion, if the Liquidating Trust determines that discovery is necessary in advance of a hearing on the matter, the Liquidating Trust may convert the hearing into a status conference in which the parties may request that the Court issue a scheduling order to facilitate resolving the matter. In such an event, the Liquidating Trust shall notify the relevant Plaintiff that the scheduled hearing will be treated as the initial status conference. Such notice may be incorporated into the agenda for the hearing, or may be provided to the Plaintiff and its counsel by first-class mail, overnight courier, or e-mail, at the election of the Liquidating Trust. At the Liquidating Trust's discretion and

- after notice to the relevant Plaintiff, a hearing on an Omnibus Enforcement Motion may be adjourned to any subsequent omnibus hearing date.
- f) If no Response to an Omnibus Enforcement Motion is timely filed and served by the established deadline with respect to a particular Litigation, the Liquidating Trust may submit a form of order sustaining the Omnibus Enforcement Motion with respect to such Litigation.
- g) If a timely Response is filed, then the deadline for the Liquidating Trust or any other party in interest to file a reply to a Response shall be on or before two (2) business days prior to the scheduled hearing on the Omnibus Enforcement Motion (the "**Reply Deadline**").
- h) An order granting an Omnibus Enforcement Motion (an "Omnibus Enforcement Order") shall provide the Liquidating Trust with the ability (i) to seek sanctions in the event that the Plaintiff continues in its refusal to dismiss the Litigation with respect to the Debtors, including reasonable fees and costs incurred by the Liquidating Trust in prosecuting the Omnibus Enforcement Motion, and (ii) to file a notice in a form substantially similar to that attached to the Proposed Order as Annex C (the "Order Notice") in each court before which a Litigation subject to the Omnibus Enforcement Order is pending, including a description of the Omnibus Enforcement Order and the Liquidating Trust's ability to seek sanctions.
- i) In the event a court before which a Litigation is pending requests an update with respect to the Chapter 11 Cases and the Plan Injunction Provisions, or in the event that the Liquidating Trust wishes to provide such an update, the Liquidating Trust may file a notice in a form substantially similar to that attached hereto as **Annex D** (the "**Status Notice**"), which includes a description of the relevant Plan Injunction Provisions and the existence of these Plan Injunction Procedures. In the event such a court seeks to determine the applicability of the Plan Injunction Provisions, including after a Status Notice is filed, the Liquidating Trust shall be authorized to seek relief from this Court on an expedited basis on such notice as may be determined by this Court upon the filing of an emergency ex parte motion with the Court.
- j) With respect to any Litigation in which the Plaintiff is a Borrower (as that term is defined in the Plan) and asserts solely Non-Monetary

12-12020-mg Doc 8158 Filed 02/19/15 Entered 02/19/15 17:59:05 Main Document Pg 28 of 71

Claims in the Litigation (such a Litigation, a "Foreclosure Relief

<u>Proceeding</u>"), the Liquidating Trust may file a notice in a form substantially similar to that attached hereto as $\underline{Annex} \ \underline{E}$ (the

"Servicing Transfer Notice") which includes a description of the sale

and transfer of the Debtors' servicing business, the Plan Injunction Provisions, and the existence of these Plan Injunction Procedures;

provided, however, that nothing herein shall prevent the Liquidating

Trust from, in its sole discretion, participating fully in the Foreclosure

Relief Proceeding.

4. Notwithstanding the possible applicability of Bankruptcy Rules 6004(h),

7062, 9014 or otherwise, the terms and conditions of this Order shall be immediately effective

and enforceable upon its entry.

5. Notice of the Motion as provided therein shall be deemed good and

sufficient notice of such motion, and the requirements of the Case Management Procedures

entered on May 23, 2012 [Docket No. 141] and the Local Bankruptcy Rules of this Court are

satisfied by such notice.

6. Nothing herein shall be deemed to modify the Plan Injunction Provisions

or the Supplemental Servicing Order, which shall remain in full force and effect in accordance

with their terms.

7. This Court shall retain jurisdiction to hear and determine all matters

arising from or related to this Order.

Dated:______, 2015

New York, New York

THE HONORABLE MARTIN GLENN

UNITED STATES BANKRUPTCY JUDGE

UNITED STATES BANKKUPICT JUDGI

- 5 -

Annex A

[DATE]

[OPPOSING COUNSEL NAME] [ADDRESS 1] [ADDRESS 2] [CITY, STATE ZIP]

Re: [Title of Litigation]

Dear [OPPOSING COUNSEL NAME]:

I am writing to you in my capacity as counsel to the ResCap Liquidating Trust (the "<u>Liquidating Trust</u>"), the successor in interest to Residential Capital, LLC and certain of its direct and indirect subsidiaries, including [Debtor Entity] (collectively, the "<u>Debtors</u>").

As you are aware, on May 14, 2012 (the "<u>Petition Date</u>"), the Debtors filed voluntary petitions for relief under Chapter 11 of the Bankruptcy Code in the United States Bankruptcy Court for the Southern District of New York (the "<u>Bankruptcy Court</u>"). The Debtors' Chapter 11 cases (the "<u>Bankruptcy Cases</u>") are being jointly administered, indexed at case number 12-12020 (MG).

On August 29, 2012, the Bankruptcy Court entered the *Order Establishing Deadline for Filing Proofs of Claim and Approving the Form and Manner of Notice Thereof* [Bankruptcy Docket 1309] (the "**Bar Date Order**"). The Bar Date Order established, among other things, November 9, 2012 at 5:00 p.m. (Prevailing Eastern Time) as the deadline to file proofs of claim by virtually all creditors against the Debtors (the "**Bar Date**"). On November 7, 2012, in light of the damage caused by Superstorm Sandy, the Bankruptcy Court entered an order extending the Bar Date to November 16, 2012 at 5:00 p.m. (prevailing Eastern Time) [Bankruptcy Docket 2093]. Paragraph 11 of the Bar Date Order provides that any party that did not file a proof of claim "shall be forever barred, estopped and enjoined from asserting such claim against the Debtors (or filing a proof of claim with respect thereto), and the Debtors, their Chapter 11 estates, their successors and their respective property shall be forever discharged from any and all indebtedness or liability with respect to such claim."

On December 11, 2013, the Bankruptcy Court entered its *Order Confirming Second Amended Joint Chapter 11 Plan Proposed by Residential Capital, LLC et al. and the Official Committee of Unsecured Creditors* (the "<u>Confirmation Order</u>") [Bankruptcy Docket 6065] approving the terms of the Chapter 11 plan, as amended (the "<u>Plan</u>") [Bankruptcy Docket 6065-1]. The effective date under the Plan occurred on December 17, 2013 (the "**Effective Date**").

Both Section G of Paragraph 40 of the Confirmation Order and Article IX.I of the Plan contain an "Injunction" provision that, among other things, enjoins all parties from "commencing or continuing in any manner or action or other proceeding of any kind" relating to claims that are released under the Plan. Further, under Article VIII.B of the Plan, claims that were not timely

filed by the Bar Date are released as of the Effective Date.

According to the Debtors' records, [Party] did not timely file a proof of claim in the Bankruptcy Cases and is barred from continuing to prosecute this [action/appeal] against [Debtor Entity] under the injunction provided for in the Plan and Confirmation Order. Therefore, [Party] must immediately dismiss this [action/appeal] or face possible sanctions by the Bankruptcy Court for violating the injunction.

In the event [Party] does not voluntarily dismiss this [action/appeal]against [Debtor Entity] within 30 days of the date hereof, or [DATE], the Liquidating Trust shall seek relief from the Bankruptcy Court in the form of an order (i) enforcing the injunctive provisions of the Plan and Confirmation Order, (ii) prohibiting [Party] from continuing prosecution of this [action/appeal] against [Debtor Entity], and (iii) approving sanctions in the event [Party] fails to comply with the order.

Please do not hesitate to contact [counsel contact information] if you would like to discuss this matter. In addition, you may obtain information regarding the Bankruptcy Cases, including copies of the Confirmation Order, the Plan, and the Bar Date Order via the Debtors' chapter 11 website at http://www.kccllc.net/rescap.

Very truly yours,

[Counsel]

cc:

Annex B

THIS IS A NOTICE REGARDING YOUR LITIGATION AGAINST [DEBTOR(S)]. YOU MUST READ IT AND TAKE ACTION IF YOU DISAGREE WITH THE MOTION.

Case No. 12-12020 (MG)
Chapter 11
Jointly Administered

UNITED STATES BANKRUPTCY COURT

NOTICE OF HEARING ON THE RESCAP LIQUIDATING TRUST'S OMNIBUS MOTION TO ENFORCE INJUNCTIVE PROVISIONS OF PLAN AND CONFIRMATION ORDER

[Plaintiff]

Proposed Action to be Enjoined				Relief Sought
Enjoined Party	Debtor(s) party to Litigation	Litigation	Date on which Letter Request Sent	
		[Case Caption, Index Number, and Jurisdiction]		

PLEASE TAKE NOTICE that, on [], 2015, the ResCap Liquidating Trust (the "<u>Trust</u>"), as successor in interest to the Debtors¹ in the above-captioned Chapter 11 cases, filed its *Omnibus Motion to Enforce Injunctive Provisions of Plan and Confirmation Order* (the "<u>Motion</u>") with the United States Bankruptcy Court for the Southern District of New York (the "<u>Bankruptcy Court</u>").

The Motion requests that the Bankruptcy Court enter an order (i) enforcing the injunctive provisions of the *Second Amended Joint Chapter 11 Plan Proposed by Residential Capital, LLC et al. and the Official Committee of Unsecured Creditors* [Docket No. 6065-1] (the "<u>Plan</u>"), which was confirmed by the order of the Bankruptcy Court entered December 11, 2013 [Docket No. 6065] (the "<u>Confirmation Order</u>"), (ii) prohibiting you from continuing

A list of the debtors in these Chapter 11 cases (the "<u>Debtors</u>"), along with the last four digits of each Debtor's federal tax identification number, is available on the Debtors' website at http://www.kccllc.net/rescap.

prosecution of the action listed above under PROPOSED ACTION TO BE ENJOINED, and (iii) approving sanctions in the event you fails to comply with the order.

Previously, on [DATE], the Liquidating Trust sent you a letter informing you of the injunctive provisions of the Plan and the Confirmation Order, and requesting that you dismiss your litigation against the Debtors within 30 days of the date of the letter (the "<u>Letter Request</u>"). As you have not complied with the Letter Request, the Liquidating Trust is seeking the relief against you as described more fully in the Motion.

If you oppose the relief sought in the Motion, then you MUST file with the Bankruptcy Court and serve on the parties listed below a written response to the Motion that is received on or before 4:00 p.m. Prevailing Eastern Time on [], 2015 (the "Objection Deadline").

Your response, if any, must contain at a minimum the following: (i) a caption setting forth the name of the Bankruptcy Court, the names of the Debtors, the case number and the title of the Motion to which the response is directed; (ii) the name of the plaintiff in the action and description of the basis for the action; (iii) a concise statement setting forth the reasons why the action should not be enjoined, for the reasons set forth in the Motion, including, but not limited to, the specific factual and legal bases upon which you rely in opposing the Motion; (iv) all documentation or other evidence upon which you will rely in opposing the Motion; (v) the address(es) to which the Trust must return any reply to your objection; and (vi) the name, address, and telephone number of the person (which may be you or your legal representative) possessing ultimate authority to reconcile, settle, or otherwise resolve the objection on your behalf.

The Bankruptcy Court will consider an objection only if the objection is timely filed, served, and received. An objection will be deemed timely filed, served, and received only if the original objection is actually received on or before the Objection Deadline by (a) the chambers of the Honorable Martin Glenn, United States Bankruptcy Court for the Southern District of New York, Alexander Hamilton Custom House, One Bowling Green, New York, New York 10004-1408; (b) co-counsel to the ResCap Liquidating Trust, Morrison & Foerster LLP, 250 West 55th Street, New York, NY 10019 (Attention: Gary S. Lee, Norman S. Rosenbaum, Jordan A. Wishnew and Meryl L. Rothchild); (c) co-counsel to the ResCap Liquidating Trust, Kramer Levin Naftalis & Frankel, LLP, 1177 Avenue of the Americas, New York, NY 10036 (Attention: Kenneth H. Eckstein, Douglas H. Mannal, and Joseph A. Shifer); (d) the Office of the United States Trustee for the Southern District of New York, U.S. Federal Office Building, 201 Varick Street, Suite 1006, New York, NY 10014 (Attention: Linda A. Riffkin and Brian S. Masumoto); and (e) The ResCap Liquidating Trust, Quest Turnaround Advisors, 800 Westchester Ave., Suite S-520, Rye Brook, NY 10573 (Attention: Jeffrey Brodsky).

A hearing will be held on [], 2015 to consider the Motion. The hearing will be held at 10:00 a.m. Prevailing Eastern Time in the United States Bankruptcy Court for the Southern District of New York, One Bowling Green, New York, New York 10004, Courtroom 501. If you file a written response to the Motion, you should plan to participate in the hearing. The Trust, however, reserves the right to continue the hearing on the Motion with respect to your action. If the Trust does continue the hearing with respect to your action, then the hearing will be held at a later date. If the Trust does not continue the hearing with respect to your action, then a hearing on the Motion will be conducted on the above date.

You may participate in a hearing telephonically provided that you comply with the Bankruptcy Court's instructions, which can be found on the Bankruptcy Court's website at www.nysb.uscourts.gov.

If you wish to view the complete Motion, you can do so on the Bankruptcy Court's electronic docket for the Debtors' chapter 11 cases, which is posted on the internet at www.nysb.uscourts.gov (a PACER login and password are required and can be obtained through the PACER Service Center at www.pacer.psc.uscourts.gov), or for free at http://www.kccllc.net/rescap. If you have any questions about this notice or the Motion, or if you would like to request a complete copy of the Motion at the Trust's expense, please contact the Debtors' approved claims agent Kurtzman Carson Consultants, LLC at (888) 926-3479.

If you would like to discuss this matter or consensually resolve the Motion as to your action, please contact counsel to the Trust, Joseph A. Shifer, at 212-715-9517 or via email at jshifer@kramerlevin.com.

PARTIES SHOULD $\underline{\text{NOT}}$ CONTACT THE CLERK OF THE BANKRUPTCY COURT TO DISCUSS THE MOTION.

DATED: [] 2015

New York, New York

KRAMER LEVIN NAFTALIS & FRANKEL LLP

Kenneth H. Eckstein Douglas H. Mannal Joseph A. Shifer 1177 Avenue of the Americas New York, New York 10036 Telephone: (212) 715-9100

Facsimile: (212) 715-8000

Counsel for the ResCap Liquidating Trust

Annex C

[CAPTION]

NOTICE OF BANKRUPTCY COURT ORDER

[Debtor Entity], by and through its undersigned counsel, respectfully submits this Notice of Bankruptcy Court Order, and states as follows:

- 1. On May 14, 2012 (the "Petition Date"), Residential Capital, LLC and certain of its direct and indirect subsidiaries, including [Debtor Entity] (collectively, the "Debtors"), filed voluntary petitions for relief under Chapter 11 of the Bankruptcy Code in the United States Bankruptcy Court for the Southern District of New York (the "Bankruptcy Court"). The Debtors' Chapter 11 cases (the "Bankruptcy Cases") are being jointly administered, indexed at case number 12-12020 (MG).
- 2. On December 11, 2013, the Bankruptcy Court entered its Order Confirming Second Amended Joint Chapter 11 Plan Proposed by Residential Capital, LLC et al. and the Official Committee of Unsecured Creditors (the "Confirmation Order") [Bankruptcy Docket 6065]¹ approving the terms of the Chapter 11 plan, as amended (the "Plan"). The effective date under the Plan occurred on December 17, 2013 (the "Effective Date").
- 3. On [Date], the Bankruptcy Court entered the attached [Order Granting Omnibus Motion to Enforce the Chapter 11 Plan Injunction], which (i) bars [Plaintiff] from continuing to prosecute this action against [Debtor Entity] under the injunction provisions of the Plan and Confirmation Order, and (ii) permits the Liquidating Trust to seek sanctions in the event [Plaintiff] continues in its refusal to dismiss this action with respect to the Debtors.

despectfully submitted this	day of	, 2015.
		[Counsel]

¹ Due to its voluminous nature, the Confirmation Order, to which the Plan is an exhibit, is not included as an attachment, but a copy of the Confirmation Order and the Plan may be obtained at no charge at http://www.kccllc.net/rescap

Annex D

[CAPTION]

[Debtor Entity]'S NOTICE OF BANKRUPTCY STATUS

[Debtor Entity], by and through its undersigned counsel, respectfully submits this Notice of Bankruptcy Status, and states as follows:

- 4. On May 14, 2012 (the "Petition Date"), Residential Capital, LLC and certain of its direct and indirect subsidiaries, including [Debtor Entity] (collectively, the "Debtors"), filed voluntary petitions for relief under Chapter 11 of the Bankruptcy Code in the United States Bankruptcy Court for the Southern District of New York (the "Bankruptcy Court"). The Debtors' Chapter 11 cases (the "Bankruptcy Cases") are being jointly administered, indexed at case number 12-12020 (MG).
- 5. On [Date], the undersigned caused to be filed in this present matter a Notice of Bankruptcy and Supplemental Servicing Order (the "Notice") [Docket No. __] to inform the Court and the parties of the Bankruptcy Cases and the automatic stay imposed by section 362 of the United States Bankruptcy Code.
- 6. On December 11, 2013, the Bankruptcy Court entered its Order Confirming Second Amended Joint Chapter 11 Plan Proposed by Residential Capital, LLC et al. and the Official Committee of Unsecured Creditors (the "Confirmation Order") [Bankruptcy Docket 6065]¹ approving the terms of the Chapter 11 plan, as amended (the "Plan"). The effective date under the Plan occurred on December 17, 2013 (the "Effective Date").
- 7. Both the Plan and Confirmation Order provide for the extension of the automatic stay through the Effective Date and provide that the injunctive provisions of the Plan and Confirmation Order will remain in full force and effect following the Effective Date.

¹ Due to its voluminous nature, the Confirmation Order, to which the Plan is an exhibit, is not included as an attachment, but a copy of the Confirmation Order and the Plan may be obtained at no charge at http://www.kccllc.net/rescap

(Confirmation Order, ¶ 63(g); Plan, Art. XIII.K). Moreover, both Section G of Paragraph 40 of the Confirmation Order and Article IX.I of Plan contain an "Injunction" provision that, among other things, enjoins all parties from "commencing or continuing in any manner or action or other proceeding of any kind" relating to claims that are released under the Plan.

- 8. Article VIII.B of the Plan provides that the claim of any creditor of the Debtors that failed to file a proof of claim by the applicable deadline "SHALL BE DEEMED DISALLOWED, DISCHARGED, RELEASED, AND EXPUNGED AS OF THE EFFECTIVE DATE WITHOUT ANY FURTHER NOTICE TO OR ACTION, ORDER, OR APPROVAL OF THE BANKRUPTCY COURT, AND HOLDERS OF SUCH CLAIMS MAY NOT RECEIVE ANY DISTRIBUTIONS ON ACCOUNT OF SUCH CLAIMS, UNLESS SUCH LATE PROOF OF CLAIM IS DEEMED TIMELY FILED BY A FINAL ORDER OF THE BANKRUPTCY COURT." (emphasis in original).
- 9. In addition, pursuant to Article XII of the Plan and Paragraph 66 of the Confirmation Order, the Bankruptcy Court retained exclusive jurisdiction to hear all matters pertaining to the injunction provided for in the Plan and Confirmation Order. Specifically, the Plan provides as follows:

RETENTION OF JURISDICTION

Notwithstanding the entry of the Confirmation Order and the occurrence of the Effective Date, on and after the Effective Date, the Bankruptcy Court shall retain exclusive jurisdiction over all matters arising out of, or related to, the Chapter 11 Cases and the Plan pursuant to sections 105(a) and 1142 of the Bankruptcy Code, including jurisdiction:

. . .

(c) to hear and determine any matter, case, controversy, suit, dispute, or Causes of Action: (i) regarding the existence, nature, and scope of the releases, injunctions, and exculpation provided under the Plan, and (ii) enter such orders as may be necessary or appropriate to implement such releases, injunctions, and other provisions;

. . . .

(Plan, Art. XII) (emphasis added). In addition, the Confirmation Order provides as follows:

Retention of Jurisdiction. The business and assets of the Debtors shall remain subject to the jurisdiction of this Court until the Effective Date. Notwithstanding the entry of this Order, from and after the Effective Date, the Court shall retain such jurisdiction over the Chapter 11 Cases as is legally permissible, including jurisdiction over those matters and issues described in Article XII of the Plan, including with respect to (i) insurance settlements and disputes involving insurance policies settled or otherwise addressed under or in connection with the Plan, and (ii) the Claims filed by WFBNA in these Chapter 11 Cases and any Claims or Causes of Action that may be asserted by WFBNA against any of the Ally Released Parties.

(Confirmation Order, ¶ 66).

- 10. According to the Debtors' records, [Party] did not file a proof of claim in the Bankruptcy Cases and is barred from continuing to prosecute this [action/appeal] against [Debtor Entity]. Therefore, [Debtor Entity] [has contacted/shall contact] [Party] in writing and request that [Party] agree to dismiss this [action/appeal] against [Debtor Entity]. In the absence of a consensual dismissal, in accordance with the Plan and Confirmation Order, [Debtor Entity] shall seek relief from the Bankruptcy Court in the form of an order (i) enforcing the injunctive provisions of the Plan and Confirmation Order, and (ii) prohibiting [Party] from continuing prosecution of this [action/appeal] against [Debtor Entity].
- the Court by this Notice of Bankruptcy Status, and is submitting this Notice of Bankruptcy Status solely for the purpose of providing the Court and the parties to this [action/appeal] with an update as to the status of the Bankruptcy Cases. On [Date], the Bankruptcy Court entered the Order Granting the Motion for Entry of an Order Establishing Procedures Enforcing Injunctive Provisions of Plan and Confirmation Order [Docket No. __], and [Debtor Entity] submits this Notice of Bankruptcy Status pursuant to that order.

12-12020-mg Doc 8158 Filed 02/19/15 Entered 02/19/15 17:59:05 Main Document Pg 42 of 71

Respectfully submitted this	day of	, 2015.
		[Counsel]

Annex E

[CAPTION]

SERVICING TRANSFER NOTICE

[Debtor Entity], by and through its undersigned counsel, respectfully submits this Servicing Transfer Notice, and states as follows:

- 1. On May 14, 2012 (the "Petition Date"), Residential Capital, LLC and certain of its direct and indirect subsidiaries, including [Debtor Entity] (collectively, the "Debtors"), filed voluntary petitions for relief under Chapter 11 of the Bankruptcy Code in the United States Bankruptcy Court for the Southern District of New York (the "Bankruptcy Court"). The Debtors' Chapter 11 cases (the "Bankruptcy Cases") are being jointly administered, indexed at case number 12-12020 (MG).
- 2. By Order dated November 21, 2012, the Court approved the sale of the Debtors' mortgage origination and servicing platform to Ocwen Loan Servicing LLC ("Ocwen") and its designee, Walter Investment Management Corp. ("Walter") [Docket No. 2246] (the "Ocwen Sale Order"). The transactions comprising the sale of the Debtors' mortgage origination and servicing platform (the "Sale") closed in two parts: the sale to Walter closed on January 31, 2013, and the sale to Ocwen closed on February 15, 2013.
- 3. On December 11, 2013, the Bankruptcy Court entered its Order Confirming Second Amended Joint Chapter 11 Plan Proposed by Residential Capital, LLC et al. and the Official Committee of Unsecured Creditors (the "Confirmation Order") [Bankruptcy Docket 6065]¹ approving the terms of the Chapter 11 plan, as amended (the "Plan"). The effective date under the Plan occurred on December 17, 2013 (the "Effective Date").

¹ Due to its voluminous nature, the Confirmation Order, to which the Plan is an exhibit, is not included as an attachment, but a copy of the Confirmation Order and the Plan may be obtained at no charge at http://www.kccllc.net/rescap

12-12020-mg Doc 8158 Filed 02/19/15 Entered 02/19/15 17:59:05 Main Document Pa 45 of 71

4. [On [DATE], the undersigned caused to be filed in this present matter a

Notice of Bankruptcy and Supplemental Servicing Order (the "Notice") [Docket No. __] to

inform the Court and the parties of the Bankruptcy Cases and the automatic stay imposed by

section 362 of the United States Bankruptcy Code.]

5. Pursuant to the Plan and Confirmation Order, the Plaintiff is prohibited

from pursuing monetary claims against [Debtor Entity], but may proceed with non-monetary

relief. However, as a result of the Sale, [Debtor Entity] is no longer the servicer of the loan that

is the subject of this proceeding.

6. For the avoidance of doubt, [Debtor Entity] is not seeking any relief from

the Court by this Servicing Transfer Notice, and is submitting this Servicing Transfer Notice

solely for the purpose of providing the Court and the parties to this [action/appeal] with an

update as to the status of the Bankruptcy Cases. On [Date], the Bankruptcy Court entered the

Order Granting the Motion for Entry of an Order Establishing Procedures Enforcing Injunctive

Provisions of Plan and Confirmation Order [Docket No. __], and [Debtor Entity] submits this

Notice of Bankruptcy Status pursuant to that order.

Respectfully submitted this _____ day of ______, 2015.

[Counsel]

Exhibit 2

Thompson Declaration

SOUTHERN DISTRICT OF NEW YORK		
In re:)))	Case No. 12-12020 (MG)
RESIDENTIAL CAPITAL, LLC, et al.,)	Chapter 11
Debtors.)	Jointly Administered

DECLARATION OF WILLIAM R. THOMPSON IN SUPPORT OF THE MOTION FOR ENTRY OF AN ORDER ESTABLISHING PROCEDURES ENFORCING INJUNCTIVE PROVISIONS OF PLAN AND CONFIRMATION ORDER

I, William R. Thompson, hereby declare as follows:

UNITED STATES BANKRUPTCY COURT

- 1. I serve as the General Counsel for the ResCap Liquidating Trust (the "Liquidating Trust"), and previously served as General Counsel for Residential Capital, LLC ("ResCap"), and its subsidiaries (collectively, the "Debtors"). My employment with the company began in April 2005, serving as Chief Litigation Counsel for GMAC Mortgage, LLC ("GMACM"), and later for its parent, ResCap. In those capacities, I had supervisory responsibility over all of the mortgage litigation portfolio, including core mortgage cases involving all origination and servicing issues, and personally handled or supervised all commercial, complex, and class action cases for the mortgage entities. I assumed the role of General Counsel for ResCap and its subsidiaries in February 2013.
- 2. Prior to my employment by GMACM and ResCap, I served as Senior Vice President and Associate General Counsel in charge of litigation for American Business Financial Services ("ABFS"), a residential home mortgage lender, securitizer, and servicer. At ABFS, I personally oversaw all of ABFS' mortgage origination and servicing cases as well as its commercial disputes, securities litigation, class actions, complex litigation, employment

litigation, and government investigations. I also helped support its operations after it filed for bankruptcy in or about December 2004. Before working for ABFS, I was the Chair of the Litigation Group for the City of Philadelphia Law Department. I also served as Acting City Solicitor for the City of Philadelphia. Prior to joining the Philadelphia Law Department, I was a partner at Klehr, Harrison, Harvey, Branzburg LLP in Philadelphia, Pennsylvania, and maintained a sophisticated commercial litigation practice there for over twelve years. I began my career as an Assistant District Attorney in the Philadelphia District Attorney's Office.

- 3. As General Counsel for ResCap, I had supervisory responsibility over litigation for the Debtors and am now responsible for the management of litigation for the Liquidating Trust. I am generally familiar with the Debtors' litigation matters. I am authorized to submit this declaration (the "<u>Declaration</u>") in support of the *Motion for Entry of an Order Establishing Procedures Enforcing Injunctive Provisions of Plan and Confirmation Order* (the "Motion").
- 4. Except as otherwise indicated, all facts set forth in this Declaration are based upon my personal knowledge; information supplied or verified by personnel in departments within the Debtors' various business units; my review of the Debtors' litigation case files, books and records, as well as other relevant documents; my discussions with other members of the Debtors' legal department; information supplied by the Debtors' professionals and consultants, and/or Kurtzman Carson Consultants LLC ("KCC"), the Debtors' notice and claims agent; or my opinion based upon my experience, expertise, and knowledge of the Debtors' litigation matters, financial condition and history. In making these statements based on my review of the Debtors' litigation case files, books and records, relevant documents, and other

Defined terms used but not defined herein shall have the meanings ascribed to such terms as set forth in the Motion.

information prepared or collected by the Debtors' employees, consultants or counsel, I have relied upon these employees, consultants, and counsel accurately recording, preparing, collecting, or verifying any such documentation and other information. If I were called upon to testify, I could and would testify competently to the facts set forth in the Motion on that basis.

- 5. There remain approximately 361 pending Litigations in which the plaintiff or counterclaim plaintiff asserts claims against (i) the Debtors for which the Plaintiff did not file a proof of claim (or for which the related proof of claim has been expunged), and/or (ii) the Debtors' current and former directors, officers, and/or employees. Additional Litigations continue to be filed against the Debtors.
- 6. Despite the Plan Injunction Provisions, the Plaintiffs, many of them appearing *pro se*, persist in commencing or continuing the Litigations in violation of the Plan Injunction Provisions and/or the Third Party Release. Attached to this Declaration as **Annex A** is a list of each of the approximately 361 known Litigations, including approximately 82 with Plaintiffs that are represented *pro se*.
- 7. Managing and responding to the Litigations present a potential significant burden to the Liquidating Trust's time, efforts, and resources. Moreover, the Litigations are pending before a multitude of state and federal courts and are in various procedural postures, including a number of appeals. Requiring the Liquidating Trust to file virtually identical motions to enforce the Plan Injunction Provisions for each individual litigant, rather than omnibus motions, is contrary to judicial economy and will increase the Liquidating Trust's administrative costs, reducing the amounts available for distribution to creditors.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct.

Dated: February 19, 2015

/s/ William R. Thompson
William R. Thompson
General Counsel for the ResCap
Liquidating Trust

Annex A

Row	Matter Caption	State/Province	Court	Docket Number	Pro Se	Opposing Party Contact
1	American Pointe Realty, Ltd. vs. Homecomings Financial Network, Inc., GMAC Mortgage, LLC., Merscorp and MERS	Texas	Harris County-District Court-125th Judicial District	2014-34201		Kamelia Namazi 12750 S. Kirkwood Road Suite 115 Stafford, TX 77477
2	Miami-Dade County v. 6045 NW 186 St.	Florida	Miami-Dade County Building and Neighborhood Compliance Department, FL	2013-T035844		Jose Lopez Code Enforcement Officer Building & Neighborhood Compliance Department, (Clerk of Courts - Code Enforcement Intergov Svcs Div. 111 NW 1st Street, Suite 1750 Miami, FL 33128 305-375-2333
3	Azzam A. Abdo Vs. Nation Star LLC, GMAC Inc, Homecomings Financial LLC,	California	Santa Clara County- Superior Court	114CV266123	Pro Se	Azzam Abdo 1580 Aldrich Way San Jose, CA 95121
4	Robert Abele, an individual v. Litton Loan Servicing, a California Business Entity, Ocwen Financial Corporation, a California Business Entity, Prommis Solutions, a California Business Entity, Lauren Briggs, an individual, Residential Funding Company, LLC,	California	San Diego County- Superior Court	37-2011-00059941-CU-OR NC		Audrey Powers Thornton THORNTON KOLLER 2100 Palomar Airport Road Ste. 213 Carlsbad, CA 92011
5	Gary Adams and Lisa Adams v. Jeffrey T. Fletcher, d/b/a Streamline Builders & Remodeling and GMAC Mortgage, LLC, and Fletcher vs GMAC Mortgage, LLC	Michigan	Genesee County-Circuit Court-7th Judicial Circuit	12-99407		Rita M. Lauer WINEGARDEN, HALEY, LINDHOLM & ROBERTSON, P.L.C. G-9460 South Saginaw Road Suite A Grand Blanc, MI 48439
6	ALABI - OLATUNJI ALABI VS. HOMECOMINGS FINANCIAL NETWORK; ACCREDITED HOME LENDERS, INC.	Illinois	U.S. Court of Appeal-7th District	12-1270	Pro Se	Olatunji Alabi 2001 South Michigan Avenue Apt. 15-M Chicago, IL 60616
7	GMAC Mortgage, LLC v. Melissa Alderman and Matthew Alderman	West Virginia	Upshur County-Circuit Court	13-C-18		Richard Marsh, Esq.McNeer, Highland, McMunn and Varner, L.C. Empire Building 400 West Main Street P.O. Drawer 2040 Clarksburg, WV 26302-2040
8	ANTAQUILA ALLEN V. GMAC MORTGAGE; HOMECOMINGS FINANCIAL AND CYPREXX SERVICES, LLC.	Illinois	Cook County-Circuit Court	2010L066051		ERNEST B FENTON ATTORNEY AT LAW Ernest Fenton 935 W. 175th St. Homewood, IL 60430
9	J. Redding, LLC, DBA Horizon Restoration, an Oregon limited liability Company v. Ash Creek Park Condominium Homeowners' Association, an Oregon corporation; Lorraine Phil-Alexander, an individual; Wells Fargo Bank, N.A., a national banking association; Wel	Oregon	Washington County- Circuit Court	C-12-1744CV		Ball Janik, LLC Blake Robinson 101 SW Main St Suite 1100 Portland, OR 97204
10	ALTON - PATRICIA ALTON VS. GMAC MORTGAGE, LLC, DANNY SOTO, GREENPOINT MORTGAGE FUNDING, INC., MERS, INC., ALLIANCE TITLE COMPANY, LISA TRAN	California	Santa Clara County- Superior Court	1-09-CV-155505		Anthony H. Santucci 1459 18th Street Suite 210 San Francisco, CA 94107
11	GMAC MORTGAGE, LLC V. Chevez Betsabe, Marleng Garcia, Carlos Alfaro et al	Massachusetts	Commonwealth of Mass, Housing Court Dept, Northeast Division	13-SP-0429		David S. Flores, Esq. P.O. Box 525 Lawrence, MA 01842
12	GMAC Mortgage LLC, vs. Daniell Andres; Chad Andres	Florida	Charlotte County-Circuit Court-20th Judicial Circuit	100452CA		Joseph A. Heintz, Jr. Law Offices of Joseph A. Heintz, Jr., P.A. 335 Tamiami Trail Port Charlotte, FL 33953
13	Josef Arnon vs. GMAC Mortgage, LLC	Florida	Seminole County-Circuit Court-18th Judicial Circuit	12-CA-1450-11-L		Young Deloach, PLLC Earnest Deloach 1115 East Livingston Street, Orlando, FL 32803
14	Marie Dumorne Armand vs. Homecomings Financial Network, Inc., Mortgage Electronic Registration Systems, Inc., GMAC Mortgage LLC and Federal National Mortgage Association	Massachusetts	U.S. Court of Appeal-1st Circuit	12-1876		George Babcock, Esq. Law Offices of George E. Babcock 574 Central Avenue Pawtucket. RI 02861
15	Martin Avalos, Maria Guadalupe Pimentel vs GMAC Mortgage Servicing Company; Ocwen Laon Servicing Company; Cal- Western Reconveyance, LLC; DOES 1-20, inclusive	California	Kern County-Superior Court	S-1500-CV-282381	Pro Se	Martin Avalos Maria Guadalupe Pimentel 433 Via De Moreno Delano, CA 93215
16	Lorenzo Avila, an individual; and Veronica Gomez, an individual v U.S. Bank National Association soley as Supplemental interest Trust Trustee for the Benefit of RASC Series 2006-KS9 Supplemental interest trust, home equity mortgage assetbacked pass-thr	California	Ventura County- Superior Court	56-2014-00459071-CU-OR- VTA	Pro Se	Mark W. Lapham, Esq.Law Offices of Mark W. Lapham 751 Diablo Road Danville, CA 94526
17	Allstate Insurance Company v. GMAC Mortgage Group, LLC	Alaska	District Court for the State of Alaska-3rd Judicial District at Anchorage	3AN-12-08856CI		William M. Wuestenfeld, Esq. Wuesternfeld & Corey, LLC 701 West 8th Ave. Suite 1100 Anchorage, AK 99501
18	Qadeer Azam Vs. Wells Fargo Bank, National Association.	California	USDC-CD-California	8:14-cv-00456PSG		Nina R. Ringgold Law Offices of Nina R. Ringgold 9420 Reseda Blvd. Suite 361 Northridge, CA 91324
19	BADILLO- MARCO ANTONIO BADILLO, YANETH F. BADILLO VS. GMAC MORTGAGE. LLC	Texas	Hildago County-District Court	C-237-10-A		Carlos Villalon, Jr. 7417 North 10th Street McAllen, TX 78504

Row	Matter Caption	State/Province	Court	Docket Number	Pro Se	Opposing Party Contact
20	HENRY BAILEY VS GMAC MORTGAGE CORPORATION,	Oklahoma	Tulsa County-District	CJ-2012-00409	Pro Se	Henry and Carri Bailey
	BANK ONE, BEAR STEARNS		Court-14th Judicial District	and CJ-2012-00412		5774 South 8th E, Ave, Tulsa, OK 74145
			District			Tuisa, OK 74143
				Both these matters consolidated with CJ-2012-		
				00408		
21	Bonnie Baird vs. GMAC Mortgage, LLC, Alliance Financial &	Michigan	Kent County -Circuit	10-08511-CK		SCOTT E. PEDERSON ATTORNEY AT LAW
	Insurance Agency, LLC, Regal Insurance Agency, Inc., Sean Pullen		Court-17th Judicial District			2089 Gettysburg Dr SE Kentwood, MI 49508
22	Rodney K. Balinski vs GMAC Mortgage Group LLC	Nevada	Clark County-District Court-8th Judicial	A-09-595244-C		Brandon L. Phillips, Attorney at Law, PLLC 3790 Paradise Road
			District			Suite 205
						Las Vegas, NV 89169
23		New York	Queens County-	702257/2014		Brian McCaffrey, Esq.
	Inc. As Nominee for HSBC Mortgage Corporration (USA) It's Successors and assigns; Ally Bank FKA		Supreme Court-11th Judicial District			Brian McCaffrey Attorney at Law, P.C. 88-18 Sutphin Boulevard
	Successors and assigns, Any Bank I IVA		Judicial District			First Floor
	BALLECER - NEIL S. BALLECER V. GMAC MORTGAGE LLC;	O-lifi-	0	30-2009-00325634-CU-OR-		Jamaica, NY 11435 John Dzialo, Esq.
24	SYNERGY CAPITAL MORTGAGE MORTGAGE LLC;	California	Court	30-2009-00325634-CU-OR- CJC		John Dzialo, Esq. John Dzialo Law Office
	CORPORATION.					200 West Santa Anna Blvd.
						Suite 900 Santa Anna, CA 92701
25	Bank of America, N.A., successor by merger to BAC Home	Montana	Ravalli County-21st	DV-12-08		Michele L. Braukmann
	Loans Servicing, LP, FKA Countrywide Home Loans Servicing,		Judicial District Court	·=		and
	LP v. GMAC Mortgage, LLC; Quicken Loans, Inc.					Ross W. McLinden Moulton Bellingham, PC
						Suite 1900
						Crown Plaza P.O. Box 2559
						Billings, MT 59103
26	Estate of Spyros Bardis vs. GMAC Mortgage, LLC, Lantana	New Jersey	Monmouth County-	MON-L1178-13		Constantine Bardis, Esq.
	Insurance, LTD.		Superior Court -Law Division-Civil Part			Law Offices of Constantine Bardis, LLC 1800 Main Street
						Lake Como, NJ 07719
27	Delores Hall Turrill, and Husband Marty Ray Turill v. The Home Bank & Assignees, Homecomings Financial & its Subsequent	North Carolina	Clay County-Superior Court-30th Judicial	12 CvS 63		PARKER LAW FIRM, PC James Parker
	Assignee JP Morgan Chase Bank, NA, The Closing Place,		District			PO Box 1190
	Richard Steinbronn, William Walt Pettit as Substitute Trustee & William Walt Pett					Hayesville, NC 28904
	a william wait Fett					
28	BOONER BECK AND SHELLI BECK VS GMAC MORTGAGE,	Texas	Comal County-District Court-433rd Judicial	C2011-0140D	Pro Se	Booner Beck and Shelli Beck
	Lauren Christoffel, Kimberly Buteaud, Mike Vestal, Barrett Daffin Frappier Turner & § Engel, LLP, alleged substitute		District			324 Charon Point Spring Branch, TX 78707
	trustee, Previous trustee: Thomas E. Black, Jr., Original					
	Mortgagee: Mortgage Electronic					
29	Tim Beebe Vs. GMAC Mortgage	Missouri	Jackson County-Circuit Court-16th Judicial	1416-CV-13493 Division 2	Pro Se	Tim Beebe Danny Hammond
			Circuit	DIVISION 2		4101 NE Hampstead Drive
		0.17	0.00	07.0040.00070004.01.140		Lees Summit, MO 64064
30	Don Bennets and Teresa Bennetts Vs. GMAC Mortgage, LLC and Does 1 Through 10, inclusive	California	San Diego County- Superior Court	37-2013-00078931-CL-MC- NC		Karen Spicker, Esq. Doan Law Firm, LLP
						2850 Pio Pico Drive
						Suite D Carlsbad, CA 92008
31	Jack L. Bentler and Janette E. Bentler, Husband and Wife v.	Washington	King County-Superior	13-2-21667-1-SEA		Craig R. Elkins
	GMAC Mortgage, LLC; Ocwen Loan Servicing; Northwest Trustee Services, Inc; Homecomings Financial, LLC; Deutsche		Court			Magnum Law Group, PLLC 16301 NE 8th Street
	Bank Trust Company Americas as Trustee for Rali 2007-QS8;					Suite 280
	Mortgage Electronic Regis					Bellevue, WA 98008
32		Minnesota	U.S. Court of Appeal-8th	12-2146		KEOGH LAW OFFICE
	Successor in Interest to Homecomings Financial, LLC; Mortgage Electronic Registration Systems, Inc, a Delaware		Circuit			Michael Keogh PO Box 11297
	Corp; Federal National Mortgage Association; John & Jane;					St. Paul, MN 55111
	Does 1-10					
33	GMAC MORTGAGE LLC V. EREM BIRKAN, AMY BIRKAN,	New Mexico	Santa Fe County-District	D-0101-CV-2010-01845		SCHEUER, YOST & PATTERSON, P.C.
	AND MORTGAGE ELECTRONIC REGISTRATION SYSTEM,		Court-1st Judicial			Donald Walcott
	INC.		District			125 Lincoln Avenue, Santa Fe, NM 87501
34	Allen M Hodges vs David K Fogg; Jessica R Bland; Jane Doe;	Washington	Pierce County-Superior	112-138190		KRILICH LAPORTE WEST & LOCKNER PS
	David K Fogg; John Doe; Metrocities Mortgage, LLC; and GMAC Mortgage, LLC		Court			Timothy Krilich 524 Tacoma Ave
						Tacoma, WA 98402
35	LOIS M. BLANK et al vs. GMAC MORTGAGE, LLC AND	Ohio	Ashtabuls County-Court	1:10CV2709		Richard E. Hackert, Attorney at Law
33	ALLY FINANCIAL	Onio	of Common Pleas	1.10042703		1370 Ontario St Ste 2000
						Cleveland, OH 44113
36	Brandon Bluhm, an individual v. Homecomings Financial,	Washington	Mason County -Superior	13-2-00370-1	Pro se	Brandon Bluhm
	LLC.; Deutsche Bank Trust Company Americas as Trustee for Securitized Trust Rali Series 2007-QS10 Trust; Residential		Court			1810 East Mason Drive West Grapeview, WA
	Funding Company, LLC. (Sponsor); Residential Accredit					TOOL Grapeview, WA
	Loans, Inc. (Depositor); Resi					
37	Union First Market Bank, Successor vs John P Bonesteel and	Virginia	City of Newport News-	CL-11-01001F-15		Stein & Stein P.C.
	Christine Bonesteel and John P Bonesteel vs GMAC		Circuit Court	-		Bennett Stein
	Mortgage, LLC as successor by merger to GMAC Mortgage Corp					724 Shoals Blvd, Suite 100 Newport News, VA 23606
_						

12-12020-mg Doc 8158 Filed 02/19/15 Entered 02/19/15 17:59:05 Main Document Ame 54 ப்ரார்வு

Row	Matter Caption	State/Province	Court	Docket Number	Pro Se	Opposing Party Contact
38		Georgia	U.S. Court of Appeal-	15-10489	Pro Se	Janette Bowen
	ис		11th Circuit			4030 Weelaunee Road Ellenwood, GA 30294
39	Cathy Bowman, vs. GMAC Mortgage, a subsidiary of Ally Financial, Defendants, 2,3,4 and/or 5 being the person or persons, firm or firms, corporation or corporations responsible in any way for the intentional fraud perpetrated upon the Plaintiff by the Def	Alabama	Etowah County-16th Judicial District-Circuit Court	CV-12-130WAM		Thomas A. King, Esq. Thomas A. King, P.C. 128 South 8th Street Gadsden, AL 35907
40	BRADAC, EMILY VS. DAVID KOHL, DBA, KOHL CONSTRUCTION; NATIONWIDE MUTUAL INSURANCE COMPANY; VS. GMAC GMAC MORTGAGE CORPORATION nka GMAC MORTGAGE, LLC, THIRD PARTY DEFENDANT	Ohio	Cuyahoga County-Court of Common Pleas	CV06581053		Thomas J. Connick, Esq. Dubyak Connick SammonThompson & Bloom 3401 Enterprise Parkway Suite 205 Cleveland, OH 44122
41	Country Walk of Lake Ridge Homeowners Association, Inc. vs GMAC Mortgage, LLC and Green Tree Servicing LLC	New Jersey	Ocean County-Superior Court-Special Civil Part	DC-010170-14		Laura B. Garber, Esq. McGovern Legal Services 850 Route 1 North P.O. Box 1111 North Brunswick, NJ 08903
42	Dennis Brearley v. GMAC Mortgage LLC	Massachusetts	Boston Municipal Court	12-01-SC-002507		Joshua E. Latham, Esq., Latham Law Offices, 643 Main Street, Reading, MA 01867
43	Fred Breining and Cathy Breining v. Wells Fargo, NA; GMAC Mortgage, LLC; and Does 1-20 inclusive	California	Sacramento County- Superior Court	34-2012-00121274		Law Offices of Jeff Tochterman 925 G Street Sacramento, CA 95814
44	Bristol County v. Merscorp inc., Mortgage Electronic Registration Systems inc., Bank of America n.a., BAC Home Loans Servicing Ip, Citibank n.a., Citimortgage inc., GMAC Mortgage LLC, JPMorgan Chase Bank n.a., State Street Corp, Wells Fargo Bank n.a., and	Massachusetts	Suffolk County-Superior Court			Michael P. Thornton, Esq. Thornton & Naumes, LLP 100 Summer Street 30th Floor Boston MA 02110-2106
45	Steven D. Brockman and Edna C. Brockman v. GMAC Mortgage, LLC, Executive Trustee Services, LLC, Mortgage Electronic Systems, Inc. and Does 1-100	California	Madera County-Superior Court	MCV057494		Michael W. Johnson Johnson & Johnson, LLP 26060 Acero Parkway Suite 115 Mission Viejo, CA 92691
46	James Brown vs. GMAC Mortgage, LLC f/k/a GMAC Mortgage Corporation and Pite Duncan, LLP	Texas	Harris County-District Court-125th Judicial District	2012-19411		THE HOOPER LAW FIRM, P.C. Michael Hooper 23930 Westheimer Parkway, Katy, TX 77494
47	Bank of America, N.A. vs. GMAC Mortgage LLC; Executive Trustee Services, LLC; Jim E. Brown; Stacey L. Brown and ALL persons unknown claiming any legal or equitable right, title, estate, lien or interest in the property adverse to plaintiffs title, or any	California	Riverside County- Superior Court	RIC1411684		Francis J. Cunningham III, Esq. Cunningham & Treadwell Warner Center Towers Suite 840 21800 Oxnard Street Woodland Hills, CA 91367-3640
48	GMAC Mortgage, LLC v. Barbara A. Bruno; Benjamin M. Bruno; Mortgage Electronic Registration Systems, Inc. as no nominee for GMAC Mortgage, LLC D/BAJ Ditech; "John Doe #1-5" and "Jane Doe #1-5" said names being ficticious, it being the intention of Plainti	New York	Suffolk County-Supreme Court-10th Judicial District	13-4585		The Law Office of Avram E. Frisch LLC Avram E. Frisch 4 Forest Avenue Suuite 200 Paramus, New Jersey 07652
49	Saddy Bulla and Rosalina Bulla vs. US Bank Trustee NA as trustee for RASC 2007 EMX1; U.S. Bancorp; Residential Asset Securities Corporation; GMAC Mortgage LLC; Oowen Loan Servicing, LLC, successor in interest to GMAC Mortgage LLC; Residential Capital, LLC	Florida	Broward County-Circuit Court-17th Judicial Circuit	CACE 14-017347		J.E. Spence, P.A. Janet Spence 1900 N. University Drive Suite 203 Pembroke Pines, FL 33024
50	Raleigh G Bunker, Makensie Binggeli vs Homecomings Financial, LLC fka Homecomings Financial Network, Inc, a Delaware limited liability company; Premier Title Insurance Agency, Inc, a Utah corporation; Does 1-5 unknown parties in interest	Utah	Salt Lake County- District Court-3rd Judicial District	100918233	Pro Se	Raleigh G. Bunker Makensie Binggeli 9299 South Hidden Peak Drive West Jordan, UT 84088
51	Eddie Burdette and Mitzie Burdette v. Bank of New York Mellon Trust Company, National Association, and GMAC Mortgage, LLC	South Carolina	Anderson County-Circuit Court-10th Judicial District	2013-CP-04-00098		THE GRIFFIN FIRM, LLC Charles Griffin 136 North Main Street Anderson, SC 29621
52	The City of Chicago vs. Kyena Butler, GMAC Mortgage, LLC, Mortgage Electronic Registration System Inc., as nominee for Fieldstone Mortgage Co., Fieldstone Mortgage Co., Ocwen Loan Servicing, LLC, as servicer, MIN # 100052624210083178, Wheeler-Dealer LTD.,	Illinois	Cook County-Circuit Court-Municipal Department-1st District	14M1 402807		Julie Ladores City of Chicago Darptment of Law, Building and License 30 N. LaSalle Street, Room 700 Chicago, IL 60602
53	Stephen F. Buzzell and Kimberly B. Buzzell v. JPMorgan Chase Bank, Residential Funding Corporation, John Doe and Jane Doe	Virginia	U.S. Court of Appeal-4th Circuit		Pro Se	Mr. and Mrs. Stephen Buzzell 151 Catch Penny Lane Lively, VA 22503
54	Larry C. Byrd and Pennie J. Byrd vs. GMAC Mortgage, LLC	Wyoming	Sweetwater County- District Court-3rd Judicial District	C-10-1094-J		ROBERT J. REESE, ATTORNEY AT LAW 160 East Flaming Gorge Way, Green River, WY 82935
55	Henry Deaton, Karen Deaton, Dava Deaton and Barbara Cates v. Brent L. Caldweel, GMAC Mortgage, LLC	New Mexico	Bernalillo County-District Court-2nd Judicial District	D-202-CV-2013-04419		James E. Kirk 11927 Menaul NE Suite 201 Albuquerque, NM 87112
56	Reinaldo S. Camilo et al VS MERS, Inc., GMAC Mortgage, LLC et al, Seacoast Mortgage Corp, Federal National Mortgage Association.	Rhode Island	Providence County Superior Court	pc-11-2550		George Babcock, Esq. Law Offices of George E. Babcock 574 Central Avenue Pawtucket, RI 02861
57	Elizabeth Campana, an Individual v. GMAC Mortgage, LLC, a limited liabilty company, HSBC Bank USA, NA as trustee of DBALT 2007-OA4, a California Corporation; Executive Trustee Services, LLC dba ETS Services, LLC a California Corporation; Homewide Lending	California	California Court of Appeal-2nd Appellate District-Division P	B256931		A.O.E. Law and Associates, Inc. Anthony O. Egbase, Esq. 350 S. Figueroa Street Suite 189 Los Angeles, CA 90071

12-12020-mg Doc 8158 Filed 02/19/15 Entered 02/19/15 17:59:05 Main Document Ame នៃទីនេះ ក្រុម នៃ ក្រុម នេះ ក្រុម នេ

Row	Matter Caption	State/Province	Court	Docket Number	Pro Se	Opposing Party Contact
58	Manuel Carchi and Rosalina Carchi v. Homecomings Finacial, LLC and John Doe	New York	Queens County- Supreme Court-11th Judicial District	700960/2013		Law Offices of Laurence D. Gerowitz, P.C. Laurence D. Gerowitz, Esq. 30 Broad Street Suite 1428 New York, NY 10004
59	Jocelyne Casimir vs. GMAC Mortgage, LLC	Florida	Broward County-Circuit Court-17th Judicial Circuit	12-24867		Law Offices of S. Tracy Long, PA 600 West Hillsboro Blvd. Suite 102 Deerfield Beach, FL 33441
60	Robert Castro and Jesusita Castro, as individuals v. GMAC Mortgage, LLC; Mortgage Electronic Registration Systems, Inc; and Does 1 through 50, inclusive	California	Riverside County- Superior Court	RIC 1306794		Cyrus Anvaripour Anvaripour & Anaripour 5240 Zelzah Ave. # 206 Encino, CA 91316
61	GMAC Mortgage, LLC vs. Cynthia C. Caudill and Jimmie Dean Caudill. Cynthia C. Caudill Counterclaim Plaintiff vs. GMAC Mortgage, LLC Counterclaim Defendant	Oregon	Washington County- Circuit Court	C127189CV		Benjamin Knaupp Garlan Griffiths Knaupp Attorneys 254 North First Avenue Hillsboro, OR 97124
62	Christiana Trust, a division of Wilmington Savings Fund Society, FSB, not in its individual capacity but as trustee of ARLP Trust 3, vs. Brian K. Cenicola; FIA Card Services, N.A.; TD Auto Finance LLC f/k/a Daimlerchrysler Financial Services Americas LLC;	New York	Orange County- Supreme Court-9th Judicial District	14-8691		RAS Borisikin, LLC Anthony Cellucci, Esq. 900 Merchants Concourse Suite LL-5 Westbury, NY 11590
63	Citizens Property Insurance Corporation, A Florida Corporation v. Patrick Cesaire and Berloune Cesaire, his wife, and JPMorgan Chase & Company, A Foreign Corporation, and GMAC Mortgage, LLC, A foreign Corporation	Florida	Broward County-Circuit Court-17th Judicial Circuit	13008851		Brett D. Anderson, Esq. 370 Minorca Avenue Suite 5 Coral Gables, FL 33134
64	Melvin Chapman and Tracey Chapman v. GMAC Mortgage, LLC, Federal National Mortgage Association foreign limited partnership	Michigan	Wayne County -Circuit Court-3rd Judicial Circuit	12-006152-CH		CAROLYN CHAPMAN MARSH ATTORNEY AT LAW Carolyn Marsh 615 Griswold St Ste 925 Detroit. MI 48226
65	CHATMAN-MARCUS CHATMAN AND BERKLEY AND GEORGINA SQUIRES V. GMAC MORTGAGE CORP., GMAC MORTGAGE LLC, ALLY FINANCIAL, INC. F/K/A GMAC, INC.	Alabama	Barbour County-3rd Judicial District-Circuit Court	60-CV-2008-900015.00		Robert G. Methvin, Jr. McCallum Methvin Terrell Attorneys at Law The Highland Bldg. 2201 Arlingtion Ave. S. Birmingham, AL 35205
66	CHRISTIAN COUNTY CLERK, by and through its County Clerk, Michael Kem; WASHINGTON COUNTY CLERK, by and through its County Clerk, GLENN BLACK VS. MORTGAGE ELECTRONIC REGISTRATION SYSTEMS; MERS CORP; BANK OF AMERICA; CCO MORTGAGE CORPORATION; CHASE HOME MORT	Kentucky	USDC-WD-Kentucky U.S. Court of Appeal-6th Circuit	5:11-cv-00072-JHM 12-5237		Brent L. Crumpton, Esq. Brent L. Crumpton, PC P. O. Box 55955 Birmingham, AL 35255-5955 Craig L. Lowell Dennis G. Pantazis , Jr Wiggins, Childs, Quinn & Pantazis LLC The Kress Building 301 19th Street, North Birmingham, AL 35203 Doris A. Kim Mark K. Gray Matthew L. White Gray & White 713 E. Market Street, Suite 200 Louisville, KY 40202 J. D. Kermode John M. Simms Atkinson, Simmons & Kermode, PLLC 1608 Harrodsburg Road Lexington, KY 40504
67	GMAC Mortgage LLC vs. Claire R. Cicchetti, et al	Florida	Palm Beach County- Circuit Court-15th Judicial Circuit	09-CA-21187-MB		Richard S. Gendler & Associates, P.A. Martin McCarthy 18300 NW 62nd Avenue, Suite 200 Miami Gardens, FL 33015
68	CITY OF NEW ORLEANS V. Homecomings financial, LLC FKA Homecomings Financial Network, LLC	Louisiana	City of New Orleans, Code Enforcement and Hearings Bureau	13-10671-MPM		Code Enforcement and Hearings Bureau 1340 Poydras Street Suite 1100 New Orleans, LA 70112
69	City of Philadelphia; Department of Licenses and Inspections V, Residential Funding Real. DBA Residential Funding Real 4828 Loop Central Dr Houston, TX 77081	Pennsylvania	Philadelphia Municipal Court	CE-13-09-32-0341		Greenstein & Associates 1655 Palm Beach Lakes Boulevard, Suite 800 West Palm Beach, Florida 33401
70	Joyce Clapham vs. U.S. Bank National Association as Trustee for RASC 2006KS3, GMAC Mortgage, JP Morgan Chase Bank, NA for Ocwen Servicing, LLC.	Texas	Bexar County-District Court-131st Judicial District	2014-CI-10601		Edward P. Cano 201 W. Poplar Street San Antonio, TX 78212
71	DANIEL CLARKE AND ANGELA ANGELA CLARKE VS HOMECOMINGS FINANCIAL LLC F/K/A HOMECOMINGS FINANCIAL NETWORK INC, AURORA BANK FBA, MORTGAGE ELECTRONIC RECORDING INC, AND JUANITA STRICKLAND	Texas	Travis County-District Court	D-1-GN-12-000645		Ethan Meyers Law Firm LLC Jane Shin 1104 Nueces St Austin, TX 78701
72	RANDALL B CLEMONS VS GMAC MORTGAGE LLC	Florida	St. John's County- Circuit Court-7th Judicial Circuit	16-2010-CA-002498		PYCRAFT LEGAL SERVICES, LLC MICHAEL PELKOWSKI 2825 Lewis Speedway #107, St. Augustine, FL 32084

12-12020-mg Doc 8158 Filed 02/19/15 Entered 02/19/15 17:59:05 Main Document Americal Scientific Sc

Row	Matter Caption	State/Province	Court	Docket Number	Pro Se	Opposing Party Contact
73	Aurora Bank FSB c/o Aurora Loan Services LLC v. Jesus Laboy, Lillian Laboy, Homecomings Financial LLC f/k/a Homecomings Financial Network Inc., Defendants, Migdalia Soto, John Doe No. 1 and John Doe No. 2, Third Party Defendants.	Ohio	Cuyahoga County-Court of Common Pleas	CV12780767		Josselson, Stanely L. 1276 West 3rd Street #411, Cleveland, OH 44113
74	Lake Forest Condominium Association of Pinellas County, Inc. vs. GMAC Mortgage LLC; John Doe and Jane Doe, as unknown tenants in possession	Florida	Pinellas County-Circuit Court-6th Judicial Circuit	14-007687-CI		Business Law Group, P.A. Bruce M. Rodgers, Esq. 301 West Platt Street Suite 375 Tampa, FL 33606
75	Michael J. Collins vs. GMAC Mortgage, LLC	New York	Court-12th Judicial District	308729/11		Thomas W. Williams, Esq. 16 Chestnut Street Suffern, NY 10901-5402
76	Commercial Insurance Company and New Jersey Manufacturers Insurance Company a/s/o James a. Kozacheck v. Kathleen Moynihan and James Michael Moynihan, GMAC Mortgage Corporation and John Does, 1 through 5	New Jersey	Burlington County- Superior Court	L 002774 10		Hardin, Kundla, McKeon & Poletto 673 Morris Avenue, Springfield Township, NJ 07081
77	Nicole A. Corcoran, Plaintiff vs. GMAC Mortgage, LLC, Defendant	Rhode Island	U.S. Bankruptcy Court- Rhode Island	1:12-ap-01001		Peter M. Iascone & Assoc., LTD Peter M. Iascone, Esq. 117 Bellevue Ave. Newport, RI 02840
78	PAUL CORRADO VS. RESIDENTIAL FUNDING COMPANY, LLC, a Delaware Limited Liability Company; HOMECOMINGS FINANCIAL NETWORK, INC., a Delaware Corporation; GMAC MORTGAGE, LLC, a Delaware Limited Liability Company; ETS SERVICES, LLC, a Delaware Limited Liability	California	Los Angeles County- Superior Court	PC048203		Law Office of Brian Andrews Brian Andrews 69550 Friars Road Suite 200 San Diego, CA 92108
	William G. Schwab, Trustee for the Bankruptcy Estate of Peter P. Corrente v. GMAC Mortgage, LLC and LPS Field Services, Inc.	Pennsylvania	Carbon County-Court of Common Pleas-56th Judicial District	07-3144		Wetzel Caverly Shea Phillips & Rodgers John Rodgers 15 Public Square, Wilkes-Barre, PA 18701
80	John Walter Dabbelt vs. Homecomings Financial, LLC; Residential Funding Company, LLC; Residential Accredit Loans, LLC; Rali Series 2007-QH6 Trust; Deutsche Bank Trust Company Americas; MERS; Residential Funding Company, LLC; and all persons claiming by, t	Florida	Broward County-Circuit Court-17th Judicial Circuit	6:12CV1013 ORL-1800 JG	Pro Se	John Walter Dabbelt 5011 Foxfire Lane Lake Mary, FL 32746
81	Wayne Davenport (Re: 2101 Palm Canyon Court), Plaintiff, vs. Steven Grimm, an individual; Eve Mazzarella, an individual; Secured Mortgage Services, LLC; a Nevada Corporation; Melissa Beecroft, an individual; Select Equities Investments IX, LLC, a Nevada L	Nevada	Clark County-District Court-8th Judicial District	A-09-59774-C		Robert D. Vannah, Esq. Vannah & Vannah 400 South 4th Street Suite 600 Las Vegas, NV 89101
82	Wayne Davenport (Re: 7637 Sierra Paseo Lane) Plaintiff v. Steven Grimm, an individual; Eve Mazzarella, an individual; Secured Mortagae Services, LLC, a Nevada Corporation; Melissa Beecroft, an individual; Silver State Financial Services d/b/a Silver State	Nevada	Clark County-District Court-8th Judicial District	A-09-597768-CXVI		Robert D. Vannah, Esq. Vannah & Vannah 400 South 4th Street Suite 600 Las Vegas, NV 89101
83	Blake F. Sy, an individual, Prem deferred trust v. Executive Trustee Services, Inc.; Does 1-10, Inclusive, and all other persons unknown claiming any right to title, estate, lien, or interest in the real property described, herein	Nevada	Clark County-District Court-8th Judicial District	A-13-676991-P Dept. No. 14		BROWN BROWN & PREMSRIRUT Puoy K. Premsrirut, Esq 520 South Fourth Street Second Floor Las Vegas, NV 89101
84	JAMES DAVIS AND PATRICIA JARVILL VS GMAC MORTGAGE LLC, CORELOGIC SERVICES LLC, SOUTHERN REGIONAL SERVICES INC, VICKEY WHITE, CODILIS & STAWIARSKI	Texas	Dallas County-District Court	DC-11-00489-H		Mosser Law PLLC James Mosser 17110 Dallas Parkway #290, Dallas, TX 75248
85	Federal Home Loan Mortgage Corporation v. Miranda V. Davis	Alabama	Mobile County-Circuit Court	CV-12-902661		Watts & Herring, LLC John G. Watts and M. Stan Herring The Kress Building 301 19th Street North Birmingham, Alabama 35203
86	Nathaniel Davis v. Ocwen Loan Servicing, LLC Mortgage Lenders Network, USA, Inc., GMAC Mortgage LLC., Madison Avenue Abstracts, Inc.	New York	Queens County- Supreme Court-11th Judicial District	10506/13		Jennifer Ajah Ajah & Associates, P.C. 90-24 Sutphin Blvd. Jamaica, NY 11435
87	Arthur L. Gardner and Dorothy V. Gardner v. Keith Law, Cheri Decker, Guaranty Bank, FSB, Residential Funding Company, LLC, and Margaret T. Chapman in her capacity as Jefferson County Public Trustee	Colorado	Jefferson County District Court-First Judicial District	12CV2553		ROBERT W. REED, LLC Robert Reed 1301 Washington Ave Ste 300, Golden, CO 80401
88	Angel DeJesus and Barbara DeJesus v. Mortgage Electronic Registration Systems; GMAC Mortage Corp.	Rhode Island	USDC-Rhode Island	13-cv-0469		Todd S. Dion, Esq. Law Office of Todd S. Dion 1599 Smith Street North Providence, RI 02911
89	Del Mar Properties, LLC, a Texas Limited Liability Company v. JPMorgan Chase Bank, N.A., GMAC Mortgage Corporation, and Beverly Mitrisin.	Texas	El Paso County-District Court-34th Judicial District	2009-2058		The Ehrlich Law Firm Herbert Ehrlich 444 Executive Center Blvd, Suite 240 El Paso, TX 79902
90	GMAC MORTGAGE CORPORATION VS DENNIS DELIA	Florida	Orange County-Circuit Court-9th Judicial Circuit	48-2006-CA-008644-0		Li r asu, 1 x / 390/2 Michael Sheridan 4409 Hoffner Avenue Suite 166 Orlando, FL 32812
91	Thomas Demillio vs. citizen Home Loans, Inc., Rali 2007-QH9 Trust as administered by Deutsche Bank Trust company Americas, its Trustee, Residential Funding Company, LLC, Aurora Bank, FSB, Russell Mays, and 1-3 Unknown or Unnamed Defendants	Georgia	Walton County-Superior Court-10th Judicial Circuit-Alcovy Judicial Circuit	12-1253-4		Orlando, FL 32812 LEGACY LAW GROUP Rodd Walton 1755 the Exchange SE Ste 250, Atlanta, GA 30339- 7421

Row	Matter Caption	State/Province	Court	Docket Number	Pro Se	Opposing Party Contact
92	Ralph Dente and Maria Dente v. Saxon Mortgage and GMAC	New Jersey	Middlesex County-	C-213-11		WHITEMAN LAW GROUP, LLC
J£	Mortgage, LLC	z 30.00y	Superior Court			Brian Whiteman 2515 Route 516 Old Bridge, NJ 08857
93	DIBBS JUSTIN A V GMAC MORTGAGE, LLC and ETS OF VIRGINIA, INC.	Virginia	Loudoun County-Circuit Court-20th Judicial Circuit	CL71161		United Home Recovery, LLC 9100 Chrurch Street Suite 107 Manassas. VA 20110-5488
94	Midura Real Estate Inc. v. GMAC Mortgag	New Jersey	Monmouth County- Superior Court	SC-1803-12	Pro Se	Umberto G. Difiore 59 Jefferson St., Red Bank, NJ 07701
	DIWA - DENA CRISTOMO CARINO; ALLAN CRISTOPHER DIWA V. STANDARD PACIFIC CORP; STANDARD PACIFIC MORTGAGE, INC. FKA FAMILY HOME LENDING, INC.; CHASE HOME FINANCE LLC; HOMECOMINGS FINANCIAL SERVICES LLC; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. HSBC BAN	California	USDC-ED-California	2:09-CV-02005-KJM -CKD		Law Offices of Marc T. Terbeek 2648 International Blvd. Suite 115 Oakland, CA 94601
96	Osric Dixon; Emmanuela A Dixon vs. Homecoming Financial, LLC., FKA Homecoming Financial Network, Inc.; Nationstar Mortgage, LLC, Does 1-100	California	Santa Clara County- Superior Court	113CV252747		Mark Ruiz, Esq. The Law Offices of Mark Ruiz 2764 Spring Street Suite 1 Redwood, CA 94063
97	Isuf Djonbaljaj, Hanide Kurti, Agim Gjombaljaj, PPA, Isuf Gjonbaljaj, Arjeta K. Gjonbaljaj, Tahir K. Gjombaljaj Vs, Argon Djombalic Residential Funding real Estate holdings, LLC	Connecticut	J.D. of New London at New London-Superior Court	KNF-CV-12-6014858S		William B. Wynne Adler Law Group 290 Roberts Street Suite 101 East Hartford, CT 06108
98	DONALDSON - ANTHONY AND WANDA DONALDSON, ET AL. V. GMAC MORTGAGE LLC AND GMAC LLC	Georgia	Muscogee County- Superior Court-3rd Judicial Circuit- Chattahoochee Judicial Circuit	SU-09-CV3359D		McCullum, Methvin & Terrell Rodney Miller 2201 Arlington Avenue South, Birmingham, AL 35205
99	Dwayne Dumalanta, an individual, and Ria Dumalanta, an individual, vs. GMAC Mortgage, LLC, a Delaware Limited Liability Company; Greenpoint Mortgage Funding Trust, Series 2006-AR7, a Business Entity Form Unknown; Executive Trustee Services, LLC a Delaware	California	Santa Clara County- Superior Court	113CV244428		Stephen R. Golden, Esq. Stephen R. Golden & Associates 600 N. Rosemead Blvd. Suite 100 Pasadena, CA 91107-7800
100	Eugene Dumas, George Charest, and Paula Charest, on behalf of themselves and all others simiarly situated, Plaintiffs vs. GMAC Mortgage, LLC, a Delaware Limited Liability Company, and DOES 1 through 10 inclusive.	Massachusetts	USDC-Massachusetts	1:12-cv-10665-pbs		BLOCK & LEVITON LLP Jeffrey Block 155 Federal Street #1303, Boston, MA 02110
101	Charles Barker III; Elmer V Dunham vs GMAC Mortgage, LLC; Ally Financial, Inc; JP Morgan Chase Bank; Wells Fargo Bank; Wells Fargo Mortgage, Aurora Financial Services; Mortgage Electronic Registration Systems, Inc, aka MERS; EMC Mortgage; Bank of America;	Oregon	U.S. Court of Appeal-9th Circuit	11-35841	Pro Se	Charles Barker III 10350 N. Vancouver Way Suite 274 Portland, OR 97217 and Elmer V. Dunham 4110 SE Hawthorne Blvd. Suite 266 Portland, OR 97214
102	Visnur Edwards and Fabian Cameron vs. Fairmont Funding, LTD., Mortgage Electronic Registration Systems, Inc., Government National Mortgage Association, GMAC Mortgage Servicing, LLC	New York	Queens County- Supreme Court-11th Judicial District	14553/2012		Abel L. Pierre, Esq. The Law Office of Abel L. Pierre 40 Exchange Place Suite 2010 New York, NY 10005
103	Nadine Ellis and Vernett Ellis v. Homecomings financial, LLC; US Bank National Association as indenture trustee of Castle Peak 2011-1 Loan Trust Mortgage Backed Notes, Series 2011- 1; GMAC Mortgage, LLC; Selene Financial LP; Quality Loan Service Corporatio	California	Los Angeles County- Superior Court	BC520344		Bruce D. Stuart, Esq. The Law Office of Bruce D. Stuart 24 Union Jack Street Suite 3 Marina del Rey, CA 90292
104	GMAC MORTGAGE LLC VS MICHELLE ENGLISH AND MELISSA GARDNER AND ENGWIN PROPERTIES AND BRECKENRIDGE COUNTY JUDGE EXECUTIVE	Kentucky	Breckingridge County- Circuit Court-46th Judicial Circuit	10-CI-00361		LAW OFFICE OF JOHN BLEIDT John Bleidt 105 S.Sherrin Avenue Louisville, KY 40207
105	Margaret M. Ennis, an individual; Estate of Marcus D. Ennis, an estate: and Eliga George Ennis, an individual v. DiTech Home Loans, a business entity of unknown formation; County of Riverside, a county; and Does 1 through 100, inclusive and Roe Corporatio	California	Riverside County- Superior Court	RIC1308435		James R. Stout, Esq. Stout Law Firm 23731 El Toro Road Suite B Lake Forest, CA 92630
106	Steven Esposito and Sandra Esposito v. Hallmark Home Mortgage, LLC, GMAC Mortgage Corp., Ocwen Loan Servicing, LLC and Core Logic Services, LLC	Indiana	USDC-SD-Indiana	3:13-cv-00177-TWP-WGH		Michael L. Schultz Parr Richey Obremskey Frandsen & Patterson LLP 201 North Illinois Street Suite 300 Indianapolis, IN 46204 and Patrick A. Shoulders Ziemer Stayman Weitzel & Shoulders P.O. Box 916 Evansville, IN 47706
107	GMAC Mortgage, LLC (successor by merger to GMAC Mortgage Corporation), v. Joseph Fabian, David Murray, Woodland Villas Homeowners' Association, Inc., Retreat at Glenns Bay Garden Homes Homeowners Association, Inc.	South Carolina	Horry County-Court of Common Pleas-	2012-CP-26-4061		Martin L. Stark Parsons, Ouverson, Stark & Guest, PA P.O Box 2850 Murrells Inlet, SC 29576
	GEORGE T. FAISON VS. GMAC MORTGAGE, LLC ; DOES 1- 40		Sacramento County- Superior Court	34-2009-00065188		Leland L. Moglen The Law Offices of Leland L. Moglen 2386 Faor Oaks Blvd. Sacramento, CA 95825
109	John Femino v. ASC (American Servicing Company); Wells Fargo Home Mortgage; US Bank National Association as Trustee; GMAC Mortgage; Today Realty	Massachusetts	Plymouth County- Superior Court	CA-12-00018	Pro Se	John Femino 27 Robert J Way Plymouth, MA 02360

Row	Matter Caption	State/Province	Court	Docket Number	Pro Se	Opposing Party Contact
110	Big Guy Investments, LLC v. Mortgage Electronic Registration	Minnesota	Hennepin County-	27-ET-CV-12-824		J PROBST LAW
110	Systems, Inc., Greenpoint Mortgage Funding, Inc., GMAC		District Court-4th			Jerry Probst
	Mortgage, LLC, Aurora Loan Services, LLC, Real Time Resolutions, Inc., All the other persons claiming any right, title		Judicial District-			1850 - 121st St E #118 Burnsville, MN 55337
	estate, interest or					Burnsville, Min 55337
111	Garna Fisher v. GMAC Mortgage, LLC	Texas	Nolan County-District	19-409		Lance Hall, Esq.
			Court-32nd Judicial District			P.O. Box 168 119 East Third Street
			District			Sweetwater, TX 79556
112	JERRY FLETCHER VS CHASE MANHATTAN MORTGAGE	Florida	Leon County-Circuit	2011-CA-401		Thompson, Crawfor and Smiley
	CORPORATION GMAC MORTGAGE CORPORATION AND CASTLE KEY INSURANCE COMPANY		Court-2nd Judicial Circuit			Thomas Thompson 1330 Thomasville Road, Tallahassee, FL 32303
			on out			
113	Shawn Ford v GMAC Mortgage, LLC a Limited Liabilty Company, OCWEN LOAN SERVICING LLC; a Limited Liabilty	California	Riverside County-	MCC1301429		Byron G. Cornelius, Esq. 4420 Town Center
	Company CAL-WESTERN RECONVEYANCE, a Corporation,		Superior Court			Palm Desert, CA 92260
	and DOES 1 Through 20, Inclusive					
114	INSURANCE CLAIM HELP, INC. V GMAC MORTGAGE	Florida	Orange County-Circuit	2013-CA-010715-O		Dennis J. Heidrich, Esq.
			Court-9th Judicial Circuit			Hogan and Hogan, P.A. 1512 W. Colonial Drive
						Suite C
	D :: W + 0 " + 1D :: D 0 " + 0 W			0)/ 10 75 0		Orlando, FL 32804
115	David Wade Stafford and Robin Renee Stafford v. GMAC Mortgage, LLC	Arkansas	Hot Springs County- Circuit Court	CV-13-75-2		Dan Turner Arnold, Batson, Turner & Turner, P.A.
						501 Crittenden Street
						P.O. Box 480 Arkadelphia, AR 71923
116	Matthew Freitas and Alexis Freitas v Gregory Tetreault and	Massachusetts	Bristol County-	13 MISC 478526-KCL		Jeffrey B. Loeb, Esq.
	GMAC Mortgage, LLC,		Massachusetts Land			and
			Court			David Glod, Esq. Rich May, a Professional Corporation
						176 Federal Street
						6th Floor
117	Janice Ann Ganoe v. GMAC Mortgage, LLC	Virginia	Prince William County-	CL13-5775	Pro Se	Boston, MA 02110 Ms. Janice Ann Ganoe
11/	Janice Ann Gance V. GiviAG Wortgage, LLG	viigiilla	Circuit Court	OL13-3773	110 00	3241 Ridge View Court
						Apt. 105
118	GMAC MORTGAGE LLC VS CARRIE GASQUE; Unkown	Florida	Duval County-Circuit	16 2008 CA 12971		Woodbridge, VA 22192 Jacksonville Legal Aide, Inc.
110	spouse of Carrie Casque, if any; Carrie Gasque as guardian	1 101100	Court-4th Judicial Circuit	10 2000 071 1207 1		Lynn Drysdale
	for the priperty of Chassidy Ann Gasque, a minor; Carrie Gasque as guardian for the property of Cheallsy Aaron Gasque					126 West Adams Street Jacksonville, FL 32202
	a Minor; and and all unknown parti					Jacksonville, FL 32202
	· · · · · · · · · · · · · · · · · · ·					
119	Aristole & Pamela Gatos v. GMAC Mortgage, LLC, MERS and Pacific Mortgage Company	Rhode Island	Providence County Superior Court	10-1761		George Babcock, Esq. Law Offices of George E. Babcock
	acine wortgage company		Superior Court			574 Central Avenue
	Tifferent of Coming Community Commun	\A/bit	On the series of County	40.0.04504.4		Pawtucket, RI 02861
120	Tiffany Lee Genis v. Ocwen Loan Servicing LLC; Northwest Trustee Service; GMAC Mortgage, LLC; Mortgage Electronic	Washington	Snohomish County- Superior Court	13-2-04584-1		Craig R. Elkins, Esq. Magnum Law Group, PLLC
	Registration Systems, Inc.; Global Advisory Group, Inc. DBA		Caponor Court			16301 NE 8th Street
	Mortgage Advisory Group, A Washington Corporation; and John Does Nos. 1-25					Suite 280 Bellevue, WA 98008
						Bellevde, VVA 90000
121	JOHN GILLIN Vs Nationstar Mortgage.	Washington	King County-Superior	14-2-20255-5		Arthur Ortiz, Esq.
			Court			4100 S.W. Edmunds Street Suite 222
						Seattle, WA 98116
122	Ronald P Gillis v. Deutsche Bank Trust Company Americas, GMAC-RFC Master Servicing, Homecomings Financial, Erin	Florida	USDC-MD-Florida	2:14-cv-418-SPC-DNF	Pro Se	Ronald P. Gillis P.O. Box 380842
	Mae Rose Quinn, Andrew Lee Fivecoat					Murdock, FL 33938-0842
	·					·
123	SWAN PROPERTIES LLC VS JOHNSON CUFFY, Lillia Cuffy, Capital Investments & Associates, LLC; Bluekap Financial	Florida	Palm Beach County- Circuit Court-15th	502007CA021488XXXXMB		Holman, Cohen & Valencia 2739 Hollywood Boulevard, Hollywood, FL 33020
	Group, LLC, Inc.; Michael Jimenez, Gregory Giraud, Hans		Judicial Circuit			1000 a Soulovala, Honywood, HE 55020
l	Jeanty, Trumaine Peters, Bank of America Corp., GMAC					
	Mortgage LLC and Suntrust Bank.					
124	GMAC Mortgage LLC, fka GMAC Mortgage Corporation dba	Ohio	Trumbull County-Court	2010CV1658		Phillip Zuzolo
l	ditech.com, Plaintiff, vs. Richard Giuliano, Margaret J. Giuliano, HOUSEHOLD REALTY CORP, NOTE TRACKER		of Common Pleas			700 Youngstown Warren Rd Niles. OH 44446
	CORP, COUNTRYWIDE HOME LOANS INC, HARVEST					14100, 011 77770
l	CREDIT MANAGEMENT, TRUMBULL COUNTY					
	TREASURER, Defendants					
125	Alan Gjurovich and Star Hills vs. GMAC Mortgage LLC;	California	Kern County-Superior	S-1500-CV-271292	Pro Se	Alan Gjurovich
l	President John Doe1; GMAC Mortgage LLC Vice President Charles R. Hoecker; GMAC Mortgage LLC; ETS Services LLC		Court			c/o 934 W. Henderson # 132
	President John Doe 2, ETS Services LLC; ETS Services LLC					Porterville, CA 93257
l	Sales Trutee Omar Solorzano; ETS Se					and
l						Starr Hills c/o General Post
					<u></u>	Porterville, CA 93257
126	Barbara Glapion v. AH4R I TX, LLC GMAC Mortgag, LLC, &	Texas	Harris County-District	2013-10489		Jason Sweny
	DLG Legal		Court-125th Judicial District			Gracia & Sweny, PLLC 2616 S. Loop West
l						Suuite 580
	FAWN AND DICHARD CORIO VO CMAC MORTONOS	Now Harry 11	Marrimach Court	447 0044 LT 00000		Houston, TX 77054
127	FAWN AND RICHARD GOBIS VS GMAC MORTGAGE LLC AND THE MASIELLO GROUP LIMITED	New Hampshire	Merrimack County- Superior Court	447-2011-LT-00032		DONAIS LAW OFFICES PLLC Craig Donais
						444 Willow Street, Manchester, NH 03103
40-	Parry Coorner vs. Craig P. Nazzara Couran Lass Consisten	Now Jorgan	Suppoy County Sunstitut	E 024470 14	Dro Co	Mr. Porry Coorner
128	Perry Goerner vs. Craig P. Nazzsro, Ocwen Laon Servicing LLC, GMAC Mortgage	New Jersey	Sussex County-Superior Court-Chancery Division	r-uz44/U-14	Pro Se	Mr. Perry Goerner 12 Wantage School Road
l	, , , , , , , , , , , , , , , , , , ,		,			Sussex, NJ 07461

12-12020-mg Doc 8158 Filed 02/19/15 Entered 02/19/15 17:59:05 Main Document Ame នៃ នៃ ក្រុង ទី១ ខែមេហា ទី១ ខែមេហា ក្រុង ទី១ ខេត្ត ទី២ ខេត្ត ទី១ ខេត្ត ទី១ ខេត្ត ទី២ ខេត្

Row	Matter Caption	State/Province	Court	Docket Number	Pro Se	Opposing Party Contact
129	EDGART GONZALEZ V. HOMECOMINGS FINANCIAL, LLC	California	U.S. Court of Appeal-9th	11-60027	Pro Se	Mr. Edgart F. Gonzalez
	FKA HOMECOMINGS FINANCIAL NETWORK, INC., HSBC, AURORA, US BANK, NATIONAL CITY BANK, EMC MORTGAGE		Circuit			433 South Orange Ave. Unit A Brea, CA 92821
130	Gualberto Gonzalez v. GMAC Mortgage, LLC	Texas	Cameron County-District Court-445th Judicial District	2013-03001-l		Robert L. Collins, Esq. P.O. Box 7726 Houston, TX 77270-7726
131	Jose R. Gonzalez, Individually vs. Community Bank and Trust of Florida; Priime Home Mortgage, Inc.; MERS; GMAC Mortgage; et al	Florida	Marion County-Circuit Court-5th Judicial Circuit	12-5012-CAB		Kelly A. Bosecker, Attorney at Law 1400 GANDY BLVD STE 706
132	GMAC Mortgage, LLC vs Rodrigo Gonzalez and Gloria Judith Gonzalez, et. al.	Florida	Miami-Dade County- County Court-11th Judicial Circuit	2008-30018-CA 40		SAINT PETERSBURG, FL 33702 John Spittler, Esq. Spittler, Read, and Associates, P.A. 1865 Brickell Avenue Smittler TH-5 Miami, FL 33129
133	Ardena Lisa Gooch vs. GMAC Mortgage, LLC	Indiana	Lake County-Superior Court	45D051007PL00057	Pro Se	Andrea Gooch PO Box 801 Crown Point, IN 46308
134	Cecilla Gracian v. Ocwen Loan Servicing, LLC; Ally Bank; Executive Trustee Services, LLC dba ETS Services, LLC; and Does 1-10, inclusive	California	Los Angeles County- Superior Court	VC063028		Joel M. Feinstein and Chris T. Nguyen Law Offices of Joel M. Feinstein, APC 2021 Business Center Drive Suite 213 Irvine, CA 92612
155	GMAC Mortgage LLC Successor by Merger to GMAC Mortgage Corporation Vs. Yacinthe Jean Gracieus and Lafontan Jean Poix	Florida	Broward County-Circuit Court-17th Judicial Circuit	CACE 09CA038358	Pro se	Graciouse Yacinthe Jean 9331 NW 24th Place Pembroke Pines, FL 33024
136	Beau Grassia vs. GMAC Mortgage, LLC	Massachusetts	Norfolk County-Superior Court	10-1196		Stacey A. Hubbard THE WOZNIAK LAW GROUP PC 159 Hartford Avenue East Mendon, MA 01756
137	THE BOARD OF MANAGERS OF THE HUDSON VIEW EAST CONDOMINIUM VS. GMAC MORTGAGE, LLC AND U.S. BANK, N.A., AS TRUSTEE FOR MORGAN STANLEY MORTGAGE LOAN TRUST 2007-8SX	New York	New York County- Supreme Court-1st Judicial District	100418/12		Stiefel & Cohen Philip Foote 770 Lexington Avenue New York, NY, 10065
138	PATRICK AND CONNIE GRIFFITH VS GMAC MORTGAGE LLC And FNMA	Texas	Denton County-District Court	2011-20256-158		Gagnon, Peakcock & Shanklin & Vereeke, P.C. Jack Peakcock 4245 North Central Expressway #250, Dallas, TX 75205
139	WILLIAM J. GROOMVE VS. KENTUCKY FARM BUREAU MUTUAL INSURANCE COMPANY; LITTON LOAN SERVICING LP, AMERICAN MODERN HOME INSURANCE AND GMAC MORTGAGE LLC	Kentucky	Nelson County-Circuit Court-10th Judicial Circuit	11-CI-00340		CHESSAR LAW OFFICE Jeremy Chessar 215 West Beall Street, Bardstown, KY 40004
140	Society Hill Condominium Association, Inc., v. Tamera Grove & GMAC Mortgage, LLC	New Jersey	Camden County- Superior Court Law Division-Special Civil Part	DC-002775-13		Deanna P. Criscione, Esq. McGovern Legal Services, LLC 850 Route 1 North P.O.Box 1111 North Brunswick, NJ 08903
141	Huguette Guerrier and Lesly Guerrier v. Residential Capital, LLC, ALLY Financial, INC f/k/a ALLY Bank as a successsor in interest to GMAC Mortgage, LLC, Federal National Mortgage Association and Green Tree Servicing, LLC	Georgia	Douglas County- Superior Court	13-cv-02890-RJJ		KaRon L. Grimes, Esq. 3965 Holcomb Bridge Road Suite 200 Peachtree Corners, GA 30092
142	William D. Guthrie v. GMAC Mortgage, LLC FKA GMAC Mortgage Corporation, Does 1 through 20, Inclusive	California	Bernardino County- Superior Court	CIVDS1202798		GELLER & STEWART, LLP Michael Geller PO Box 7599 Moreno Valley, CA 92552
143	1081 Land Trust, 1017 E. Jefferson Blvd. South Bend, Indiana 46617 v. Stewardship Fund, L.P., Homecomings Financial c/o Corporations Service Company, J.P Morgan Chase Bank, N.A. c/o CT Corporation System, Concord Acceptance Corp. c/o CT Corporation System	Indiana	St. Joseph County- Superior Court	71D07-1203-PL-00056		Donald E. Wertheimer Law Offices 1017 E. Jefferson Blvd. South Bend, IN 46617
144	M.L. Hargrow Jr. v. GMAC Mortgage, LLC, I.P.S. Inc., Deutsche Bank Trust Company Americas as Trustee, and Mortgage Electronic Registration Systems, Inc Jointly and severally	Michigan	Washtenaw County- Circuit Court-22nd Judicial Circuit	13-133-CH	Pro Se	M.L. Hargrow, Jr. 418 Torrington Drive West Canton, MI 48188
	The Estate of C. Frank Harris, Its Successors and/or Assigns v. Meritplan Insurance Company, Falisa Veasley, an individual; Balboa Insurance Group; Mike Griffith, an individual; Cunningham & Lindsey Group Limited; Melinda Shortell, an individual; Eagle Ad	Oregon	Jackson County-Circuit Court	Case No. 122230L3	Pro Se	Ronald Morgan 1990 Foots Creek Right Fork Road Gold Hill, OR 97525
146	Juana Rodriguez, an individual v. Mortgage Electronic Registration Systems, Inc., a Delaware Corporation; Fidelity Mortgage of Michigan Inc., a Delaware Corporation; Fidelity Mortgage Inc., a Delaware Corporation; and GMAC Mortgage, LLC a Delaware Limited	Michigan	Wayne County -Circuit Court-3rd Judicial Circuit	12-004142-CH		J. Kyle Guthrie SIKORA LAW LLC 4050 W. Maple Road, Ste. 108 Bloomfield Hills, MI 48301
147	Mary E. Chapman v. Bank of America, N.A.; Recontrust Company, N.A.; Homecomings Financial, LLC, formerly known as Homecomings Financial Network, Inc.; Chicago Title Company; and Does 1-25, Inclusive	California	Sacramento County- Superior Court	34-2013-00143664		Anthony T. Salazar, Esq. Attorney at Law 78 Big Trese Road Suite A6 P.O.Box 1395 Murphys, CA 95247
148	Alan E. Hart and Barbara J. Hart vs. GMAC Mortgage LLC flk/a GMAC Mortgage Corporation, JPMorgan Mortgage Acquistion Corp, USAA Federal Savings Bank, and all person or entities unknown claiming anty legal or equitable right, title, estate, lien or interes	California	Santa Clara County- Superior Court	112CV230933		LAW OFFICES OF RONALD FRESHMAN 3040 Skycrest Drive Fallbrook, CA 92028

12-12020-mg Doc 8158 Filed 02/19/15 Entered 02/19/15 17:59:05 Main Document ^{Amgx} 60 ម៉ែកហ្វាទ

Row	Matter Caption	State/Province	Court	Docket Number	Pro Se	Opposing Party Contact
149	Federal National Mortgage Association vs. Jerome M Haynes, David Haynes and Regina Haynes	Alabama	Talladega County- Circuit Court	CV-2011-900254		J. N. Montgomery, Jr Stringer, Montgomery & Montgomery 138 East Street North P. O. Box 74 Talladega, AL 35160
150	Palladium Holdings, LLC, New Buffalo Auto Sales, LLC vs. GMAC Mortgage Corporation, Mortgage Electronic Registration Systems, Inc.	Minnesota	Hennepin County- District Court-4th Judicial District-	27-CV-11-7445		Karla M. Vehrs, Esq. And James M. Lockhart, Esq. Lindquist & Vennum 4200 IDS Center 80 South 8th Street Minneapolis, MN 55402-2274
151	Douglas S. Ellmann, Chapter 7 Trustee vs. GMAC Mortgage Corporation	Michigan	U.S. Bankruptcy Court- ED-Michigan	10-ap-7218	Pro Se	Douglas Ellmann 308 W. Huron Ann Arbor, MI 48103
152	Leonel Henderson v. GMAC Mortgage, LLC, and Bank of America	New Mexico	Valencia County-District Court-13th Judicial District	D-1314-CV-2014-00754	Pro Se	Leonel Henderson 4516 Windham Hill Lane Las Vegas, NV 91031
153	WILLIAM E HENDRICKS VS GMAC MORTGAGE LLC	Alaska	District Court for the State of Alaska-3rd Judicial Dstrict at Anchorage	3AN-10-12839-CI	pro se	William Hendricks 18810 Easy Street Apt. 00 Eagle River, AL 99577
154	James Henkell v. GMAC Mortgage, LLC, Ocwen Loan Servicing LLC, and Does 1 through 10, Inclusive	California	San Diego County- Superior Court	37-2013-00036321-CU-BC- CTL		Ajay Gupta, Esq. Gupta Legal Center 402 W. Broadway Suuite 400 San Diego, CA 92101
155	HENRY CORLISS D. HENRY V. RESIDENTIAL FUNDING COMPANY, LLC AND EMPIRE MORTGAGE VI, INC.	Maryland	Baltimore City-Circuit Court-8th Circuit	24-C-09-008241 CN		The Law Offices of E. David Hoskins, LLC David Hoskins 16 East Lombard Street 4th Floor, Baltimore, MD 21202
156	HERMAN- GMAC MORTGAGE, LLC SUCCESSOR BY MERGER TO GMAC MORTGAGE CORPORATION V. PATRICIA K. HERMAN; UNKNOWN SPOUSE OF PATRICIA K. HERMAN, IF ANY; ANY AND ALL UNKNOWN PARTIES CLAIMING BY, THROUGH, UNDER, AND AGAINST THE HEREIN NAMED INDIVIDUAL DEFENDANT(S)	Florida	Orange County-Circuit Court-9th Judicial Circuit	48-2007-CA-010062	Pro Se	Patricia Herman Law Offices of Patricia K. Herman, P.A. 1631 Rock Spring Road Suite 305 Apopka, FL 32712-2229
157	ENRIQUE HERNANDEZ vs GMAC MORTGAGE CORPORATION AND DOES 1 THROUGH 20, INCLUSIVE	California	Los Angeles County- Superior Court	BC477343		Vincent W. Davis, Esq. LAW OFFICES OF VINCENT W. DAVIS & ASSOCIATES 8175 Limonite Avenue Riverside, CA 92509
158	Patrick A. Hickey and Cecilia P. Hickey vs. Executive Trustee Services, LLC, The Huntington National Bank, Hughes Watters Askanase, LLp, and Pite Duncan LLP	Texas	Harris County-District Court-125th Judicial District	2012-29153		Law Office of Ira D. Joffe Ira Joffe 6750 West Loop S # 920, Bellaire, TX 77401
159	Joanne Hildebrandt vs GMAC Mortgage, LLC and Executive Trustee Services, LLC	California	Orange County-Superior Court-Central Justice Center	20-2012-00569736-CU-OR CJC	-	Yelena Gurevich Consumer Action Law Group, PC 450 N. Brand Blvd. Suite 600 Glendale, CA 91203
160	Donna Lee Hogan-Knox v. GMAC Mortgage, LLC	Michigan	Wayne County -Circuit Court-3rd Judicial Circuit	12-005865-CZ	Pro Se	Donna Lee Hogan-Knox 17617 Sutherland Street Detroit, MI 48219
161	Marcella Mae Hood, Plaintiff, v. GMAC Mortgage LLC, as servicer for U.S. Bank National Association, as trustee, Stan L. McQuade dba McQuade Appraisal Service, and Citifinancial Retail Services, a division of Citicorp Trust Bank, fsb Defendants.	West Virginia	U.S. Bankruptcy Court- SD-West Virginia	5:11-bk-50261		Paul Roop, Esq. Roop Law office, LC PO Box 1145 Beckley, WV 25802
162	Rick Hulett; Diana Hulett v. GMAC Bank; GMAC Mortgage, LLC; Executive Trustee Services, Inc as Trustee; Mortgage Electronic Registration Systems, Inc.d/b/a MERS; Executive Trustee Services, LLC d/b/a ETS Services, LLC; MTC Financial Inc. d/b/a Trustee Cor	California	Los Angeles County- Superior Court	BC531650	Pro Se	Mr. and Mrs. Rick Hulett 19566 Green Mountain Drive Santa Clara, CA 91321
163	Benjamin Hunter, Jr. vs. Homecomings Financial Network; City of Buffalo	New York	Erie County-Supreme Court-8th Judicial District	603236/11		LAW OFFICE OF PAUL NOTARO Paul Notaro 4268 Seneca Street West Seneca, New York 14224
164	Odia Hunter and Diane Hunter v. GMAC Mortgage Corporation	Michigan	Wayne County -Circuit Court-3rd Judicial Circuit	2013-001527-CH		West Serieca, New York 14224 LAW OFFICES OF D.C. TAYLOR AND ASSOCIATES Delicia Cain 1274 Library St., Suite 304 Detroit, MI 48221
165	WAYNE TRUAX, MARIE TRUAX, RICHARD FOSTER, JAMES ROTHERMEL, MARY ROTHERMEL AND MELISSA JACKSON VS. GMAC MORTGAGE; THERESA SANDERS AKA THERESA HAYES, INDIVIDUALLY AND DBA BEST HOUSE; HOME AND CREDIT CENTER ASSOCATION, BEST, INC., AFA AMERICA, INC., JAMES HA	New York	Onondaga County- Supreme Court-5th Judicial District	2011-12200		Detroit, MI 48221 LEGAL SERVICES OF CENTRAL NEW YORK, INC Samuel Young 472 South Salina Street, Syracuse, NY 13202
166	KARAMCHAND JAMES VS. GMAC Mortgage, LLC	New York	Bronx County-Supreme Court-12th Judicial District	CV-004840-12/BX	Pro se	James Karamchand 1270 Croes Avenue, Bronx, NY 10472
167	Sharetta James v. GMAC Mortgage, LLC, Ally Financial	Michigan	Wayne County -Circuit Court-3rd Judicial Circuit	12-108018	Pro Se	Sharetta James 16530 Chapel Street Detroit, MI 48219

12-12020-mg Doc 8158 Filed 02/19/15 Entered 02/19/15 17:59:05 Main Document $\frac{\text{Appg}^{\times}}{61^{\text{Light}}\text{PD}^{\times}}$

Row	Matter Caption	State/Province	Court	Docket Number	Pro Se	Opposing Party Contact
168	GMAC Mortgage, LLC vs. Margarita Jara; Jonathan Vasquez; Midland Funding LLC; People of the State of New York; Toxana Ramos: State of New York; "John Does" and "Jane Does"	New York	Nassau County- Supreme Court- 10th Judicial District	13186/2012		Wendy M. Weathers CABANILLAS & ASSOCIATES, P.C. 245 Main Street Suite 210 White Plains, NY 10601
	Gilbert Jimenez, and Christina Phelps-Jimenez vs. GMAC Mortgage, LLC, Ocwen Loan Servicing, LLC and Does 1 through 100	California	Contra Costa County- Superior Court	C14-02214		Jessica Galletta, Esq. The Mellen Law Firm 411 Borel Avenue Suite 230 San Mateo, CA 94402
170	Marc R. Jimenez, vs. GMAC Mortgage, LLC; and DOES 1-10	California	Sutter County-Superior Court	CVCS 12 081		D. Randall Ensminger Ensminger Law Offices, PC 110 Gateway Drive Suite 260 Lincoln, CA 95648
171	Michele Johannesson and George Johannesson vs GreenTree Servicing LLC, a Deleware Corportion; GMAC Mortgage, LLC, a Limited Liability Company, and DOES 1 through 100	California	Orange County-Superior Court	30-2014-00710918-CU-OR- CJC		Arda Artinian, Esq. 505 North Brand Blvd. Suite 800 Glendale, CA 91203
172	Arndola Johnson: Inpropia Persona; Mansa Musa Shahid: Bey In Re Administrator! Power of Attorney Presenter(s) v. General Motors Acceptance Corporation; Mortgage Electronic Registry Systems, Inc.; R.K. Arnold CEO; Judge Nancy Blount; Detroit Police Depart	Michigan	Wayne County -Circuit Court-3rd Judicial Circuit	12-014152-CH	Pro Se	Arndola C. Johnson Mansa Bey In Pro Per 15375 Washburn Street Detroit, MI 48238
173	Sheldon Johnson v. Baltimore American Mortgage Corp Inc, Residential Funding Co and Deutsche Bank Trust Co	Maryland	4th Circuit Court of Appeal for Maryland	11-1308		The Law Offices of E. David Hoskins, LLC David Hoskins 16 East Lombard Street 4th Floor, Baltimore, MD 21202
174	Wes W. Johnson v. Homecomings Financial, GMAC Mortgage, Deutsche Bank National Trust Company Americas, Executive Trustee Services, Pite Duncan and Does 1 through 10	California	U.S. Court of Appeal-9th Circuit	12-55948		James H. Seymour Attorney at Law P.O. Box 1757 Crystal Bay, NV 89402
175	David Jones and Andrea Jones, Plaintiffs, v. GMAC Mortgage, LLC a Delaware limited liability company; and Corelogic Services, LLC, a Delaware limited liability company, Defendants.	Oklahoma	Creek County-District Court-24th Judicial District	CJ-2011-377		FRIEDMAN & GREENBERG PA Michael Speck 9675 West Broward Boulevard, Plantation, FL 33324
	Mickey R. Jones Vs. GMAC Mortgage, Inc., Equifax Information Services, LLC; Experian Information Solutions, Inc.; Trans Union, LLC	Florida	USDC-MD-Florida	2:13-cv-00843-SPC-UAM		Brian P. Parker Brian P. Praker, P.C. 200 Town Center Suite 1900 30600 Telegraph Road Southfield, MI 48075
177	Jose Colon v. GMAC Mortgage, LLC	Rhode Island	Providence County Superior Court	PC-11-6699		James A. Currier, Esq. 129 Dorrance Street Providence, RI 02903
178	Alice Justus, Plaintiff vs. GMAC Mortgage, LLC, Defendant.	North Carolina	Iredell County-Superior Court-22nd Judicial District	10CV02577		Beth R. Setzer, Esq. 111 West Broad Street P.O. Box 1397 Statesville, NC 28687
179	Rafik Y. Kamell vs. GMAC Mortgage, LLC and Does 1 through 10, inclusive	Arizona	Orange County-Superior Court	30-2009-00300150		Law Offices of Rafik Y. Kamell 800 South Beach Blvd. #F La Habra, CA 90631-6480
180	John Kayton an individual and Kimberlee Kayton an individual Vs. HSBC Bank USA, N.A a Natioanl Association; PHH Mortgage corporation, a New Jeresy Corporation; Residential Funding company LLC, a Delawre Limited Liabilty Company; Quality Loan service Corpo	California	Los Angeles County- Superior Court	LC101184		Kaivan Harouni, Esq. Harouni Law Group 5950 Canoga Avenue Suite 550 Woodland Hills, CA 91367
181	James C. Kelly, Sandi Kelly vs. GMAC Mortgage, LLC.	Tennessee	USDC-ED-Tennessee	1:12-cv-00288		Peter Ensign Law Offices of Peter C. Ensign 6139 Preservation Drive Suite 2 Chattanooga, TN 37416
182	Boyd County, by and through its County Attorney, Phillip Hedrick [and other Kentucky Counties] vs. Merscorp, Inc., Mortgage Electronic Registration System, Inc, Merscorp Holdings, inc, American Land Title Association, Bank of America, GMAC Residential Fun	Kentucky	U.S. Court of Appeal-6th Circuit	14-5647		Sandra Spurgeon, Esq. Whiteford Taylor & Preston 120 Prosperous Place Suite 101 Lexington, KY 40509
183	Khammounane Prackack v. GMAC Mortgage, LLC	Illinois	Cook County-Circuit Court	2011-CH-35980		Anthony Andres 18027 Harwood Avenue Upper Level Homewood, IL 60430
184	GB Inland Properties II, LLC; Ocean 18 LLC; Mortgage Default Services, LLC; Mortgage Electronic Registration Systems, Inc.; GMAC Mortgage Corporation dba Ditech.com; GMAC Mortgage, LLC; Mortgage Lender Services, Inc; All persons unknow claiming any legal	California	Los Angeles County- Superior Court	KC065557 J		Mark John Tundis Law Offices of Mark John Tundis 984 W. Foothill Blvd. Suite A Upland, CA 91786
185	William Kimbrough IV; Catherine Kimbrough v. Paramount Residential Mortgage Group, Inc., a California corporation; GMAC Mortgage, LLC, as successor in interest to GMAC Mortgage Corporation, a Delaware limited liability company; Executive Trstee Services,	California	Riverside County- Superior Court	RIC1120394	Pro se	William Kimbrough, IV and Catherine Kimbrough 35533 Yellowstone Street Winchester, CA 92596 and 27892 Rosemary Street Murrieta, CA 92563
186	WILLIAM KENT KNIGHT VS GMAC MORTGAGE LLC	Texas	Midland County-District Court	CC16414		Alan H. Meyers, Esq. Law Offices of Alan H. Meyers, P.C. 505 N. Big Spring Suite 104 Midland, TX 79701

12-12020-mg Doc 8158 Filed 02/19/15 Entered 02/19/15 17:59:05 Main Document ^{Amgx}62^{រដូចប្រាទ្ធ}

Row	Matter Caption	State/Province	Court	Docket Number	Pro Se	Opposing Party Contact
187	Beverly Kressin, 11420 Strand Drive, Apt 103, Rockeville, MD	Maryland	Montgomery County-	373001-V	Pro Se	Beverly Kressin
	20852; Henry Gudelsky, 12204 Braxfield, MD 20852 v. GMAC Mortgage, LLC, Service on: CSC-Lawyers Incorporating Service Company, 7 St. Paul's Street, Suite 1660 Baltimore, MD and 24 Asset Manageme	iviai yiai iu	Circuit Court-6th Circuit	373001-V	FIU SE	11420 Strand Drive Apt 103 Rockville, MD 20852 and Henry Gudelsky 12204 Braxfield Court #231
	CMAC Martagas I I C v. Haira I allaur. Prigitta I allaur	New York	Nagagy County	1022 2012		Rockville, MD 20852
	GMAC Mortgage LLC v. Haim Lallouz, Brigitte Lallouz, American Express Centurion Bank, HSBC Bank Nevada NA; Hilco Receivable. "John Doe #1-5" and "Jane Doe #1-5" the last 10 names fictitious and unknown to the plaintiff, the persons or parties intending be	New York	Nassau County- Supreme Court- 10th Judicial District	1932-2013		Ronald D. Weiss, Esq. Ronald D. Weiss, P.C. 734 Walt Whitman Road Suite 203 Melville, NY 11747
189	Charles Laughlin v. Homecomings Financial, LLC; EMC	California	Butte County-Superior	151457		LAW OFFICE OF BRION ST. JAMES
	Mortgage Corporation; Daniel K. Beech; Daniel Joseph Podolsky; United Wholesale Lending, Inc.; and Does 1-20 inclusive		Court			8359 Elkg Forin Road Suite 103 Box 102 Sacremento, CA 95829
190	DAVID & SUSAN LAVALLEE V GMAC MORTGAGE LLC	Massachusetts	Wrentham District Court (Small Claims)	1357SC000370	Pro Se	David Lavallee Susan Lavallee 151 Pulaski Boulevard Bellingham, MA 02019
191	GMAC MORTGAGE CORPORATION VS THEODORE W LAW III AND MARY L BEGGS	South Carolina	Richland County-Court of Common Pleas	2006-CP-40-1489		Brian Boger, Esq. 1331 Elmwood Avenue Suite 210 P.O. Box 65 Columbia, SC 29202
	Marilyn Lawrence vs. Daniel Sadek d/b/a Quick Loan Funding Inc; MERS; OCWEN Loan Servicing, LLC; ETS; Ileanna Petersen, Does 1 through 10, Inclusive.	California	USDC-CD-California	12-cv-01372-CAS	Pro Se	Marilyn Lawrence 5362 West Olympic Blvd. #1 Los Angeles, CA 90036
193	John Sam Lee Vs Deutsche Bacnk, NTA; Fennie Mae; Executive Trustee Service LLC; GMAC Mortgage Corp,	California	Los Angeles County- Superior Court	BC536102	Pro Se	John Sam Lee 611 South Catalina Street #212 Los Angeles, Ca 90005
194	Ryan Sang Min Lee v. GMAC Mortgage, LLC	Maryland	Montgomery County- District Court	6020002632-2013	Pro Se	Sing Min Lee 11701 Caplinger Road Silver Spring, MD 20904
	ANGELA LEMONS VS. GMAC MORTGAGE LLC F/K/A GMAC MORTGAGE CORP AND EXECUTIVES TRUSTEE SERVICES LLC	Texas	Galveston County- District Court-10th Judicial District	10-cv-2561		Bradlyn J. Cole, Esq. and James C. Ferrell, Esq. R.G. Taylor II, PC & Associates 500 Dallas 3400 Penthouse Houston, TX 77002
150	LEWIS - GMAC MORTGAGE, LLC V. GARTH LEWIS, FIRST UNITED MORTGAGE BANKING CORP., NEW YORK CITY ENVIRONMENTAL CONTROL BOARD, NEW YORK CITY PARKING VIOLATIONS BUREAU, PEOPLE OF THE STATE OF NEW YORK	New York	Kings County-Supreme Court-2nd Judicial District	10050-09		Terry S. Hinds, Esq. 1430 Pitkin Ave, Suite 2 Brooklyn, NY 11223
	GMAC Mortgage, LLC v. Peter Licata, Washington Mutual Bank, FA, Town Supervisor of Town of Islip, "John Doe #1-5" and "Jane Doe #1-5" said names being fictitious, it bring the intention of Plaintiffs to designate any and all occupants, tenants, person or	New York	Suffolk County-Supreme Court-10th Judicial District	4717-2013		Ronald D. Weiss, Esq. Ronald D. Weiss, P.C. 734 Walt Whitman Road Suite 203 Melville, NY 11747
198	Bernard Lindsey and Linda Lindsey Vs. GMAC Mortgage, LLC	West Virginia	USDC-SD-West Virginia	2:14-cv-11342		Gregory A. Tucker Law 719 Main Street Summerville, WV 26651
199	Jabari Long v. GMAC Mortgage, LLC DBA Ditech	Michigan	Wayne County -Circuit Court-3rd Judicial Circuit	12-012301-CH		THE LAW OFFICES OF QUINN & ASSOFIATES, PLLC Christopher W. Quinn, II 719 Griswold, Suite 820 Detroit, MI 48226
200	Justin O'toole Lucey, et al v. Amy Meyer, et al. **(Only case caption provided)**	South Carolina	Charleston County- Court of Common Pleas	2009-CP-10-6873		Foster Law Firm, L.L.C. 895 Island Park Drive Suite 202 Charleston, SC 29492 Also: Cherie W. Blackburn Nexsen Pruet, LLC P.O. Box 486 Charleston, SC 29402 and Ronald L. Richter, Jr. Bland Richter Peoples Building 18 Broad Street
	Lorna Hope Luckie and Gilbert Luckie vs. GMAC Mortgage Corporation dfb/a ditech.com, et al, GMAC Mortgage, LLC, et al, Mortgage Electronic Registration Systems Inc., (MERS), et al Green Tree Servicing, LLC, ffk/a Walter Investment Management (Walter) et a	Florida	USDC-SD-Florida	14-cv-62294-WPD	Pro Se	Mezzanine Charleston, SC 29401 Lorna Hope Luckie Gilbert Luckie 5063 Pebblebrook Way Coconut Creek, FL 33073
202	Neil F. Luria, as Trustee to the Taylor, Bean & Whitaker Plan Trust, Plaintiff v. GMAC Mortgage, LLC., Defendant.	Florida	U.S. Bankruptcy Court- MD-Florida	11-ap-0520-JAF		James D.Gassenheimer Berger Singerman. P.A. 1450 Brickell Ave.
203	GMAC MORTGAGE, LLC, ET AL., V. DIANA WILLIAMS, ET AL.	Oregon	Lane County-Circuit Court	16-12-22600		Miami, FL 33131 Stephen C. Kanaga Lane County Law & Advocacy Center 376 E. 11th Avenue Eugene, OR 97401
204	Elliott D Mall Vs GMAC Mortgage, LLC	Washington	King County-Superior Court	14-2-14515-9KNT	Pro Se	Vincent W. Mall 4742 42nd Avenue SW Seattle, WA 98116

12-12020-mg Doc 8158 Filed 02/19/15 Entered 02/19/15 17:59:05 Main Document ^{Amgx}63^{!ដូចប្រាន្ទ}

Row	Matter Caption	State/Province	Court	Docket Number	Pro Se	Opposing Party Contact
205	Citmortgage, Inc. vs Richard Manchester, GMAC Mortgage,	Massachusetts	Suffolk County-Superior	SUCV2012-03708-G		Jeffrey B. Loeb, Esq.
	LLC, RBS Citizens, Jami Rodger		Court			and David Glod, Esq. Rich May, a Professional Corporation 176 Federal Street 6th Floor Boston, MA 02110
	Andrea Mangan v. Key Mortgage Corp dba; KMC Mortgage Corp; Mortgageit Copr.; GMAC Mortgage LLC fka GMAC Mortgage Corporation; First American Title; Mortgage Electronic Registration System, Inc.; Executive Trustee Services, LLC dba ETS Services, LLC and Do	California	San Francisco County- Superior Court	CGC-10-500318		Stevan J. Henrioulle Law Offices of Stevan J. Henrioulle 1212 Broadway Suite 830 Oakland, CA 94612
207	Christopher Martinez Vs. USAA; Government National Mortgage Association as trustee for securitized trust ginnie mae remic trust 2009-70; ginnie mae; ocwen loan servicing, llc mortgage electronic registration system, aka "mers"; GMAC Mortgage, LLC The coop	Nevada	U.S. Court of Appeal-9th Circuit	14-16349	Pro Se	Christopher Martinez 848 N. Rainbow Blvd. #240 Las Vegas, NV 89107
208	Jose Luis Martinez v. Mortgage Electronic Registration Systems, Inc. as Nominee for Homecomings Financial Network, Inc. and GMAC Mortgage, LLC FKA GMAC Mortgage Corporation	Texas	Hidalgo County-Circuit Court of Law-Number 7	CL-10-2433-G		Kelly K. McKinnis, Esq. 3423 W. Alberta Road Edinburg, TX 78539
209	Zaina K. Matthiesen vs. GMAC Mortgage, LLC and Corelogic Services, LLC	Florida	Osceola County-Circuit Court-9th Circuit	12 CA 5188 ON		Jared M. Lee MORGAN & MORGAN PA 20 North Orange Avenue Suite 1600 Orlando, FL 32802-4979
210	Family Enterprises, Inc. vs. Fannie Mae also known as Federal National Mortgage Association, Dean Morris, LLP, Donnie L. Floyd, APLC, Meade Title, Inc., Jamie Crane, Caldwell Banker Mackey Company, GMAC Mortgage, LLC	Louisiana	Louisiana Court of Appeals-1st Circuit	612816 Sec. 24		Chris Sonnier Sonnier Law Firm 212 Laurel Street P.O. Box 2071 Baton Rouge, LA 70801
	Daniel Jensen vs. Ryan McCallum, individually and as trustee of McCallum Family Land Trust #13535, and GMAC Mortgage, LLC, A Foreign Limited Liability Company	Florida	Pinellas County-Circuit Court-6th Judicial Circuit	2014-CA-005493		Heidi Imhof, Esq. Law Offices of Heidi Imhof, P.A. P.O. Box 4559 Tampa, FL 33677
212	Trustees of the stonegate condominium trust vs Brenda E. McCarthy a/k/a BRENDA MCCARTY - TRAYAH and Green	Massachusetts	Worcester County- Superior Court	Civil Action No. 13-1780C		Daniel Goldsmith Ruggiero, Esq. P.O. Box 291
	Tree servicing, LLC U.S. BANK NATIONAL ASSOCIATION AS TRUSTEE, POOLING #40229 DUST #2005KS11 SETTLEMENT DATE 11/29/2005, Plaintiff/Counter-Defendant vs. ANDREW MCKEAN, Defendant/Counter-Plaintiff, 3rd Party Plaintiff VS. HOMECOMINGS FINANCIAL, 3rd Party Defendant	Illinois	Cook County-Circuit Court-Chancery Division	08 CH 025468	Pro Se	Canton, MA 020201 Andrew McKean 4188 North Pittsburgh Chicago, IL 60634
214	Gordon Moss, individually, and as the beneficiary of Entrust Retirement Services, FBO Gordon Moss v. GMAC Mortgage, LLC a Delaware limited liability company; ETS Services, LLC a Delaware limited liability company dba Executive Trustee Services, LLC; and Do	California	Santa Clara County- Superior Court	37-2013-00034102-CU-OR- CTL		Law Offices of Michelle Ghidotti Michelle R. Ghidotti, Esq. and Cathy A. Knecht, Esq. 5210 E. La Palma Ave. Suulte 206 Anaheim Hills, CA 92807
215	MEGUID- HASSAN MEGUID VS. MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC., ('MERS), AS A NOMINEE FOR HOMECOMINGS FINANCIAL, LLC, and GMAC MORTGAGE, LLC	Texas	Fort Bend County- District Court	10-DCV-180587	Pro se	Hassan Meguid Halimeh Mamo 1810 Talcott Lane Sugar Land, TX 77479 Hassan Meguid 4101 Wiseman Blvd San Antonio, TX 78251-4200
216	Merritt Scott A. v. Trans Union Consumer Relations, GMAC Mortgage, Vericrest	Michigan	USDC-ED-Michigan	2:12-cv-12853	Pro Se	Scott A. Merritt 2014 N Saginaw Road, #305 Midland, Michigan 48640
217	GMAC MORTGAGE LLC vs Bruce N Merton A/K/A Bruce N Morton Sr Jill H Merton	Florida	Lee County-Circuit Court-20th Judicial Circuit	07-CA-004261		Scott Kuhn KUHN LAW FIRM PA 6720 Winkler Road Fort meyers, FL 33919
218	Eric Keith Miller v. GMAC Mortgage, LLC	Florida	U.S. Banruptcy Court- MD-Florida-Jacksonville Division	3:14-ap-00392-PMG		Joseph H. Brown, Esq. 2233 NW41st Street Suite 100-E Gainesville, FL 32606
219	Mark L. Miller and Rebecca L. Miller v. GMAC Mortgage, LLC, a foreign limited liability company	Michigan	Genesee County-Circuit Court-7th Judicial Circuit	12-98444		LOYST FLETCHER, JR. & ASSOCIATES 718 Beach Street Flint, MI 48502
220	Iraide Peruchi v. GMAC Mortgage, LLC, Marco Miranda, and Citizens Bank of Massachusetts	Massachusetts	Suffolk County-Land Court Dept.	13 MISC 477991-GHP		Jeffrey B. Loeb, Esq. Rich May, a Professional Corporation 176 Federal Street 6th Floor Boston, MA 02110
	Seyedali Sharam Mirhashemi v. GMAC Mortgages	California	Los Angeles County- Superior Court	BC506665		Nima Haddadi, Esq. The H&H Law Firm 3813 Wilshire Blvd. Suite 196A15 Los Angeles, CA 90010
222	Myron Bass, Secured Party and Private Attorney General, Karen Mobley Gunn Estate, Secured Party, Lawrence Everett Reed Estate, Secured Party and Sarahs Dream Unicorporated, Secured Party v. Tom Leatherwood, register of Deeds, Josephy Reves, Deputy r	Tennessee	USDC-WD-Tennessee U.S. Court of Appeal-6th Circuit	2:13-cv-02882-JDT-tmp 14-6321	Pro se	Karen Mobley Gunn Estate 2095 Exeter Road Suite 80 Germantown, TN and Lawrence Everett Reed 1510 Union Avenue Suite 121 Memphis, TN 38104

12-12020-mg Doc 8158 Filed 02/19/15 Entered 02/19/15 17:59:05 Main Document Amex 64 ដៃម៉ាប់ៗទេ

Row	Matter Caption	State/Province	Court	Docket Number	Pro Se	Opposing Party Contact
223	Catrina Moeler and Julie Moeller v. GMAC Mortgage, LLC, a Delaware limitied liability company, Executive Trustee Services, LLC, a Delaware limited liability company, and Does 1-100, Inclusive	California	Santa Clara County- Superior Court	37-2012-00084480-CU-OR- CT		Anton Abramyan RA & ASSOCIATES, APC 505 North Brand Blvd. Suite 800 Glendale, CA 91203
224	MOFFITTJUDITH MOFFITT / STEVENS V. GMAC RFC	Maryland	4th Circuit Court of Appeal for Maryland	11-1289		The Law Offices of E. David Hoskins, LLC David Hoskins 16 East Lombard Street 4th Floor, Baltimore, MD 21202
225	Marwan Mohtadi, on behalf of himself and all others similarly situated vs Homecomings Financial,LLC aka Homecomings Financial Network,Inc; Provident Funding Associates,LP;Spiral, Panapol; Does 1 to 10, inclusive	California	U.S. Court of Appeal-9th Circuit	12-55061		Christopher G. Weston, Esq. Western Law Connection Corporation 4311 Wilshire Boulevard Suite 615 Los Angeles, CA 90010
226	Saminder S. Monga, Bina K. Monga v. GMAC Mortgage, LLC	Illinois	Kane County-Circuit Court-16th Judicial Circuit	13 CH 810	Pro Se	Saminder S. Monga Bina K. Monga 1267 Wise Street Elburn, IL 60119
227	Cheryl Mooney V NationStar Mortgage, LLC, Residental Funding Company, LLC, Mortgage Electronic Registration Systems, INC. Deutsche Bank Trust Corporation as Trustee for GSR Mortgage Loan.	New York	County of Dutchess- Supreme Court-9th Judicial District	2014-430		Kenneth Rosellini, Esq. Law Offices of William J. Munier 530 Main Street Suite 202 Fort Lee, NJ 07024
228	Elizabeth A. and Alric Kenneth Moore v. Baltimore American Mortgage Corp., Inc., Residential Funding Company, LLC and JP Morgan Chase Bank, NA	Maryland	Baltimore City-Circuit Court-8th Circuit	24-C-10-003943		The Law Offices of E. David Hoskins, LLC David Hoskins 16 East Lombard Street 4th Floor, Baltimore, MD 21202
229	Los Angeles Unified School District, a unified school district vs. Francisco J. Mora; Los Angeles County Tax Collector; Orange Coast Title; Mortgage Electronic Registration Systems, Inc.; Homecomings Financial, LLC, a Delaware Limited Liability Company; D	California	Los Angeles County- Superior Court	BC439703		Arthur J. Hazarabedian and Artin N. Shaverdian Californai Eminent Domain Law Group, APC 3429 Ocean View Blvd. Suite L Glendale, CA 91208
230	GREGORY C MORSE VS HOMECOMINGS FINANCIAL, LLC, GMAC MORTGAGE CORP, LLC, GMAC BANK (NOW ALLY BANK), MERS, INC, MESCORP, INC, FEDERAL NATIONAL MORTGAGE ASSN, AND COMMONWEALTH LAND TITLE INSURANCE COMPANY	Texas	USDC-ED-Texas	4:12-cv-00375-ALM	Pro Se	Gregory C. Morse 223 High Point Drive Murphy, TX 75094
231	Lisardo A. Murillo v. Mortgage World Corp., Dovenmuehle Mortgage, Inc., Homecomings Financial, LLC, LNV Corporation	Massachusetts	Middlesex County- Superior Court	MICV2012-02842		Law Office of Andrew G. Bunnell 424 Broadway Somerville, MA 02145
232	Daniel A Muscatelli vs GMAC Mortgage, LLC, MERS, Inc., Homecomings Financial, LLC and Federal National Mortgage Association.	Rhode Island	Providence County Superior Court	PC-11-2554		Law Offices of George E. Babcock 574 Central Avenue Pawtucket, RI 02861
233	David G. Myers, II, and Elizabeth Myers, vs. USAA Federal Savings Bank, Greentree Servicing LLC, Mortgage Electronic Registration Systems, Inc., GMAC Mortgage, LLC	Georgia	Richmond County- Superior Court	2014RCCV00450		Randolph Frails Frails and Wilson, LLC 211 Pleasant Home Road Suite A-1 Augusta, GA 30907
234	GMAC Mortgage, LLC vs. marcia Navarro, et al.	Florida	Miami-Dade County- County Court-11th Judicial Circuit	13-2008-CA-74998		John H. Ruiz, P.A 5040 NW 7th Street Suite 920 Miami, Florida 33126
235	MARICELA NEGRETE VS. MISSION HOMES, MISSION DEVELOPMENT 5001, L.P. and Does 1-300; Cross- complainant TERRY TUELL CONCRETE, INC., VS. MISSION HOMES, INC., MISSION DEVELOPMENT NO. 5001, L.P., NICK KALENDER CONSTRUCTION, CLOVIS SANGER CABINETRY MANUFACTURING	California	Fresno County- Superior Court			William J. Ingalsbe, Esq. Diana M. Dron, Esq. Montlelone & McCrory, LLP 725 south Figueroa Street Suite 3200 Los Angeles, CA 90017
236	LELAND AND JUNE NEYER VS. HOMECOMINGS FINANCIAL, LLC, MARIE DE BELEN, SUNIL JAYASINHA, ETS SERVICES, LLC, and MERS	California	U.S. Court of Appeal-9th Circuit	11-15722	Pro Se	Leland Anthony Neyer and June E. Neyer P.O. Box 970 Alturas, CA 96101
237	Norfolk County v. Merscorp inc., Mortgage Electronic Registration Systems inc., Bank of America n.a., BAC Home Loans Servicing Ip, Citibank n.a., Citimortgage inc., GMAC Mortgage LLC, JPMorgan Chase Bank n.a., State Street Corp, Wells Fargo Bank n.a., and	Massachusetts	Suffolk County-Superior Court	12-1247 BLS		Christian Siebott BERNSTEIN LIEBHARD LLP 10 East 40th Street New York, NY 10016
238	North Tower at the point condominium association, Inc. Vs. Residential Funding Company, LLC and John Does as tenant in posession and to all others whom it may concern	Florida	Miami-Dade County- County Court-11th Judicial Circuit	2014-11247-CA01		Jonathan M. Mofsky, Esq. Siegfried, Rivera, Hyman, Lerner, De La Torre, Mars & Sobel, P.A. 201 Alhambra Circle 11th Floor Coral Gables, FL 33134
239	James B. Nutter Company Vs. The Heirs and Distributees of the estate of Clarence Harrison.	New York	Kings County-Supreme Court-2nd Judicial District	504044/2012		Robyn E. Goldstein, Esq. RAS Borisikin, LLC 900 Merchants Concourse Suite LL-5 Westbury, NY 11590
240	Adwoa Afi Nyamekye vs GMAC Mortgage, LLC, First National Bank of Arizona, MERS, ETS Services, LLC, Bank of America, NA, as successor to Lasalle Bank, NA Tony Mackin and does 1-10 inclusive	California	Los Angeles County- Superior Court	BC483884	Pro Se	Adwoa Afi Nyamekye 5318 3rd Avenue Los Angeles, CA 90043

12-12020-mg Doc 8158 Filed 02/19/15 Entered 02/19/15 17:59:05 Main Document ^{Amgx} 65^{៤ដូច្នាប់}

Row	Matter Caption	State/Province	Court	Docket Number	Pro Se	Opposing Party Contact
241	O'BRIEN- GMAQ LLC V. GMAC MORTGAGE, LLC, MICHAEL AGOGLIA, NOEL STEPHEN O'BRIEN, SULLIVAN BURNS PROPERTIES, INC., FRANCIS J. DALY, CHARLES H. BURNS, SEAN SULLIVAN, ATLANTIC TITLE, INC.	Florida	Palm Beach County- Circuit Court-15th Judicial Circuit	5020008CA018599-MBAW		Michael Simon, Esq. Simon & Sigalos, LLP 3839 NW Boca Raton Blvd. Baco Raton, FL 33431
242	KAREN W. OFFICER AND ROBERT W. OFFICER VS. CITIMORTGAGE, INC.; JP MORGAN CHASE BANK; WELLS FARGO BANK, NATIONAL ASSOCIATION; GMAC MORTGAGE, LLC; BANK OF AMERICA, NATIONAL ASSOCIATION; UNITED CAPITAL MORTGAGE, A TENNESSEE CORPORATION; UNITED MORTGAGE COR	California	California Court of Appeal-6th Appellate District	H037706		Stephen J. Foondos United Law Center 3013 Douglas Blvd. Suite 200 Roseville, CA 95661
243	Monica Olvera and Busy Bee Construction Co., Inc., vs. Homecomings Financial LLC	Illinois	Cook County-Circuit CourtCounty Department-Chancery Division	08 CH 20461		Thomas Paul Beyer Beyer Law Offices, PC 80 South La Grange Road Suite 10
244	GMAC MORTGAGE LLC VS MICHAEL PATA	Florida	Lake County-Circuit Court-5th Judicial Circuit	10-CA-5279		La Grange, IL. 60525 D.S. "Dar" Airan, Esq. Airan Place Law, P.A. 6705 SW 57 Avenue (Red Road) Suite 310, Plaza San Remo
245	Keith Pelzel vs LSI Title Agency, Inc; GMAC Mortgage, LLC; Homecomings Financial Network, Inc; First American Title Insurance Company; Mortgage Electronic Registration Systems, Inc; All Persons Unkown, Claiming any Valid Subsisting Interest and Right to t	Washington	U.S. Court of Appeal-9th Circuit	14-35869		Coral Gables, Florida 33143 Jill J. Smith, Esq. Natural Resource Law Group, PLLC Suite 27 2217 NW P.O. Box 17741 Seattle, WA 98107
246	Angelo Peralta vs. Residential Funding Co, LLC; HSBC Bank; Mortgage Electronicd Recording Systems; US Bank National Association; LaSalle Bank; New York Mortgage Co, LLC; John Does 1-100,000	New York	Queens County- Supreme Court-11th Judicial District	706872/2014		David J Broderick, Esq. 7020 Austin Street Suite 11 Forest Hills, NY 11375
247	Rogelio Perez Vs Colfin Al CA 5 LLC, Deutsche Bank Trust; Co Americas, ETS Services LLC, GMAC Mortgage,	California	Los Angeles County- Superior Court	BC540926	Pro Se	Rogelio Perez 10943 Kittridge Street
248	DERRICK D PETERSON ESMERALDA PETERSON VS GMAC MORTGAGE LLC MERS	Massachusetts	U.S. Court of Appeal-1st Circuit	11-2381		North Hollywood, CA 91606-2718 LAW OFFICES OF NEIL KREUZER 268 Newbury Street 4th Floor Boston, MA 02116
249	Minh Hoang Nguyen Pham Vs. GMAC Mortgage, LLC, FKA GMAC Mortgage Corporation	California	Orange County-Superior Court	30-2014-00726235-CU-OR- CJC		Motaz M. Gerges, Esq. Attorney at Law 18543 Devonshire Street Suite 448 Northridge, CA 91324
250	Mary Phelan v. Twin Lakes Homeowners Association Condominimum (obligator), Orlans and Associates, GMAC Mortgage, LLC, Mortgage Electronic Registration Systems, Inc., Federal Home Loan Mortgage Corporation	Michigan	Oakland County-Circuit Court-6th Judicial Circuit	11-122450-CH		KEITH G TATARELLI ATTORNEY AT LAW 23205 Gratiot Ave Ste 321 Eastpointe, MI 48021
251	PHILLIPS - EMANUEL PHILLIPS AND GERALDINE PHILLIPS VS. RESIDENTIAL FUNDING COMPANY, LLC; THE BANK OF NEW YORK TRUST COMPANY; JP MORGAN CHASE BANK, N.A.	Maryland	4th Circuit Court of Appeal for Maryland	11-1276		The Law Offices of E. David Hoskins, LLC David Hoskins 16 East Lombard Street 4th Floor, Baltimore, MD 21202
252	Keith Phillips and Rebecca Phillips v. GMAC Mortgage, LLC	California	USDC-SD-California	13-cv-01028		Jessica R.K. Dorman, Esq. Hyde & Swigart 2221 Camino Del Rio South Suite 101
253	Jefferey Piccirillo and Lori Piccirillo Vs GMAC Mortgage, Et al. To: Ocwen Finanicial Solutions.	California	San Diego County- Superior Court	37-2013-00072853-CU-OR- NC		San Diego, CA 92108 Hebert Papenfuss, Esq. Law Office of Herbert Papenfuss 3604 Azure Circle Carlsbad. CA 92008
254	DWAYNE F. POOLE AND TRINA M. POOLE vs. GMAC MORTGAGE, LLC	Missouri	Franklin County-Circuit Court-20th Judicial Circuit	11AB-CC00090	Pro Se	DWAYNE F. POOLE AND TRINA M. POOLE Pro Se 1348 North Bend Road Union, Missouri 63084
255	Mark A. Poole and Carinne L. Poole v. GMAC Mortgage Corporation, as Originator; Federal National Mortgage Association, as Trustee for Securitized Trust; Fannie Mae REMIC Trust 2003-131; Unknown Sponser, Unknown Depositor; Nationstar Mortgage, LLC, as Serv	Massachusetts	Middlesex County- Superior Court-Trial Court Department	13-3504		Joseph F. Botelho, Esq. Botelho & Associates, LLC 126 Shove Street Suite 202 Fall River, MA 02724
256	LOLINA PORTER vs. GMAC; HOMECOMINGS FINANCIALS NETWORK; AURORA LOAN SERVICE,S LLC; GENWORTH FINANCIAL AND JOHN DOES	Tennessee	USDC-WD-Tennessee	2:10-cv-02858-SHM-dkv	Pro Se	Lolina Porter 832 Monterey Road Glendale, CA 91206
257	U.S. Bank National Association, as Trustee for RFMSI 2007S9 vs. Robert T. Potchen, a/k/a Robert Potchen, a/k/a Robert Thomas Potchen, et al	Florida	Seminole County-Circuit Court-18th Judicial Circuit	2009-CA-003089-14-L		Michael D. Jones, Esq. Michael D. Jones & Associates, P.A. 30 Windsormere Way Suite 200 Oviedo, FL 32765

12-12020-mg Doc 8158 Filed 02/19/15 Entered 02/19/15 17:59:05 Main Document ^{Amgx} 66^{ប់ដូចបុរា្}

Row	Matter Caption	State/Province	Court	Docket Number	Pro Se	Opposing Party Contact
258	Christina Marie Powderly, Paul Joseph Powderly v. GMAC	California	Orange County-Superior	30-2012-00579434	Pro Se	Christina Marie Powderly
	Mortgage, LLC, DDA GMAC Mortgage, LLC; ISÁOA, Mortgage; Electronic Registration Systems; Homecomings Financial LLC; Executive Trustee Services; First American Realstate of Texas; Approved Lending Serv		Court			and Paul Joseph Powderly 522 South Helena Street Anaheim, CA 92805
259	AMERICAN NATIONAL TITLE VS GMAC MORTGAGE LLC FKA GMAC MORTGAGE CORPORATION AND PITE DUNCAN LLP	Texas	Harris County-District Court-125th Judicial District	2011-33641		The Milledge Law Firm, PC 2500 East T.C. Jester, Ste. 510 Houston, Texas 77008
260	Clarence C. Prentice (deceased), Susan A. Prentice vs Citywide Mortgage Corporation; MERS, Mortgage Electronic Registration Systems, Inc.; GMAC Mortgage LLC; Federal National Mortgage Association; Bierman, Geesing, Ward and Wood Attys for GMAC Mortgage,	Maryland	U.S. Bankruptcy Court- Maryland and Calvert County-Circuit Court	11-bk-25689 11-ap-00806 04-C-10-000571	Pro Se	Susan A. Prentice P.O. Box 1124 Huntingtown, MD 20639-1124
261	Joey R. Preston v. GMAC Mortgage, LLC	South Carolina	USDC-South Carolina	8:12-cv-03383-TMC		Candy Kern-Fuller, Esq. Upstate Law Group 200 East Main Street Easley, SC 29640
262	QUINTERO - ROSMARY QUINTERO; MELISSA MCCLOSKEY AND JEAN LEAVITT VS. RESIDENTIAL FUNDING COMPANY,LLC; CYPREXX SERVICES,LLC	Florida	Seminole County-Circuit Court-18th Judicial Circuit	2009-CA-10323-11-G		Christopher Cathcart, Esq. Ossinsky & Cathcart, P.A. 2699 Lee Road Winter Park, FL 32789
263	Raymond Quiroz and Shelley Quiroz v. Homecomings Financial, LLC a foreign limited liability company, and Residential Funding Company, LLC a foreign limited liability company	Michigan	Livingston County- Circuit Court-44th Judicial Circuit	12-26830-CH		BAGLEY & LANGAN, PLLC J. Robert Langan 23895 Novi Rd, Suite 600 Novi, MI 48375
264	GMAC Mortgage LLC and Emily Kaye Courteau, as substitute trustee vs. Jeffrey R. Rainey, Cynthia F Rainey; Bennie Rayburn Rainey; Betty Maurice Barrett Rainey, individually and as co-trustees of the Bennie R. Rainey and Betty B. Rainey Living Trust	Mississippi	Forrest County- Chancery Court	2011-0990-GN-W		Michael C. Barefield, Esq. Barefield Law Firm PLLC P.O. Box 16826 Hattiesburg, MS 39404-6826
265	Charles Ralston v. GMAC Mortgage LLC	Florida	Sarasota County-Circuit Court-12th Judicial Circuit	2012 SC 002198 NC		Melanien Newby, Esq. Jodat Law Group PA 2620 South Tamiami Trail Sarasota, FL 34239
266	CHIP RAPP AND DENISE RAPP VS GMAC MORTGAGE LLC	Florida	Orange County-Circuit Court-9th Judicial Circuit	2010-CC-18688		Sariastia, FL 2429 Kaufman, Englett and Lynd 150 North Orange Avenue Suulte 100 Orlando, FL 32801
267	Michelle L. Ready vs. GMAC Mortgage, LLC; Homecomings Financial Network, Inc.; Mortgage Electronic Registration Systems, Inc.	Arkansas	Pulaski County-6th Judicial Circuit-Circuit Court	60CV2012-2156		Cutter Oneal Sutter II, Esq. Sutter & Gillham, PLLC 3UtV Conway Street Benton, Ar 72015
268	BANK OF AMERICA NA VS GMAC MORTGAGE LLC, GERALD C REGNER AND AMOR REGNER	California	Orange County-Superior Court			LAW OFFICE OF DOUGLAS J FARRELL 37 Sierra Madre Blvd. Sierra Madre, CA 91024
269	Federal National Mortgage Association v. Edward M. Rego and Emanuela R. Rego	Massachusetts	Middlesex County- Superior Court	12-SP-3313		MERRIMACK VALLEY LEGAL SERVICES, INC. 35 John Street Suite Room 302 Lowell, MA 01852
270	Magda Reyes v GMAC Mortgage, LLC Executive Trustee Services, LLC Federa National Mortgage association; Mortgage Electronic registration systems, INC; and does 1 to 50 inclusive	California	San Bernardino County- Superior Court	CIV DS1312433		Cyrus Anvaripour, Esq. and Sasan Mirkarimi, Esq. Mirk Law Group, PLC 525 B Street Suite 1500 San Diego, CA 92101
271	Agustin Rincon Rangel, Sergio Rincon v. Greenport Mortgage Funding, Inc.; Aurora Bank, FSB; GMAC Mortgage, LLC; Cal-Western Reconveyance Corporation; and does 1 to 50 inclusive	California	Los Angeles County- Superior Court	NC 057243		LAW OFFICES OF GARRY LAWRENCE JONES 1801 Park Court Place Building E Suite 207 Santa Ana, CA 92701
272	Tiffenett Ritter Vs Green Tree Servicing, LLC and GMAC Mortgage LLC	Tennessee	Shelby County- Chancery Court-13th Judicial District	CH-14-0969-1		Curtis D. Johnson, Jr., Esq. 11 S. Idlewild Street Memphis, TN 38104
273	ROBINSONRUBY ROBINSON V. HOMECOMINGS FINANCIAL LLC flk/a Homecomings Financial Network, Inc., Ally Financial, Inc. flc/a GMAC, Inc.	Alabama	Barbour County-3rd Judicial District-Circuit Court	CV-08-90000200		Robert G. Methvin, Jr McCallum Methvin & Terrell, PC 2201 Arlington Avenue South, Birmingham, AL 35205
274	Lionel Roche vs. Great Country Mortage Bankers, Corp.	Florida	Volusia County-Circuit Court-7th Judicial Circuit	2013 11078 CLDL	Pro Se	Lionel Roche and Noris N. Roche 4770 SW 112th Lane Ocala, FL 34476
275	Moshe Zilha v. GMAC Mortgage, LLC, Steven J. Baum, P.C., Stewart Title Insurance Compny, Edgar Romer and Eva Ferrufino	New York	Nassau County- Supreme Court- 10th Judicial District	015332/2012		Daniel F. Spitalnic, Esq. Six Grace Avenue Suite 202 Great Neck, NY 11021
276	Marcus Rosenberger vs. Homecomings Financial, LLC, f/k/a Homecomings Financial Network, Inc. and Litton Loan Servicing, L.P.	Texas	Texas Court of Appeals- 11th District	No. 11-12-00004-CV		Michael Brinkley BRINKLEY LAW FIRM PLLC P.O. Box 820711 Fort Worth, TX 76182-0711
277	Cathy Rossomondo v. Thomas Rossomondo, Countrywide Home Loans, Inc., GMAC Mortgage Corporation D/B/A Ditech.com, Wachovia Bank, N.A., Wells Fargo Bank, N.A., Bank of America, National Association, Colin Bradley, Dawn Bradley	Maryland	Frederick County-Circuit Court-6th Circuit	10-C-13-000864		Julia A. Martz-Fisher, Esq. Martz & Fisher LLC 117 West Patrick Street Suuite 201 Frederick, MD 21701

12-12020-mg Doc 8158 Filed 02/19/15 Entered 02/19/15 17:59:05 Main Document American 67 ម៉ែកហ្វែន

Row	Matter Caption	State/Province	Court	Docket Number	Pro Se	Opposing Party Contact
278	Celeste Hines-Roundtree vs. Ally Financial, Inc., and GMAC Mortgage, LLC	North Carolina	Mecklenburg County- Superior Court-26th Judicial District	12-CVS-17345		Law Office of John F. Hanzel, P.A. 19425-G Liverpool Parkway Suite G Cornelius, NC 28031
279	Ramona Ruiz v. Homecomings Financial Networks, Inc., Residential Funding Corporation, Execututive Trustee Services, LLC, Deutsche Bank Trust Company Americas, as Trustee for Residential Accredit Loans Trust, SERIES 2006-QA3, Mortgage Electronic Registratio	California	Los Angeles County- Superior Court	EC060673		Debra J. Burdette, Esq. Law Office of Debra J. Burdette 3820 Del Amo Blvd. Suite 334 Torrance, CA 90503
280	Rodney D. Sampson, Plaintiff v. GMAC Mortgage, LLC, a Foreign corporation in its corporate capacity; and MITCH FROMM, in his individual Capacity jointly and severally, as Defendants.	Georgia	Hall County-Superior Court-9th District-NE Judicial Circuit	2011-CV-2388B		Jonathan Akly, Esq. 6017 Sandy Springs Cricle Atlanta, GA 30328
281	Kenneth Satterlee vs. Sky Investments, Inc. d/b/a Northstar Lending and GMAC Mortgage, LLC	Florida	Gilchrist County-Circuit Court-8th Judicial Circuit	21-2012-CA-0025		Ricard E. Stadler, Esq. DARBY PEELE GREEN & STADLER, LLP 285 NE Hernando Ave. Lake City, FL 32055
282	Todd H. Scammon vs. GMAC Mortgage, LLC	·	Rockingham County- Superior Court	218-2011-CV-1061	Pro Se	Todd H. Scammon 239 Old Candia Road Auburn, NH 03032
283	Irina Schmidt v. GMAC Mortgage, LLC aka Ally Financial, Inc.	Louisiana	Jefferson Parish-District Court-24th Judicial District	716-448	Pro Se	Irene Schmidt 3608 Wanda Lynn Drive Metairie, LA 70002
284	JEFF AND ADELE SCHNEIDEREIT Vs. TRUST OF THE SCOTT & BRIAN INC. 401 K PROFIT SHARING PLAIN U/A DTD 01/01/2003, FBO SCOTT AND JANET EHRKE, DEUTSCHE BANK NATIONAL TRUST COMPANY AMERICAS, INDIVIDUALLY AS A BUSINESS ENTITY AND AS TRUSTEE/CUSTODIAN, DEUTSCHE	California	U.S. Court of Appeal-9th Circuit	13-55395	Pro Se	Mr. and Mrs. Adele Schneidereit 580 Dolliver Street Pismo Beach, CA 93449
285	GABRIEL AND APRIL W. SCURRY VS. GMAC MORTGAGE, LLC, HOME LAND APPRAISALS, LLC, CHRISTI JEANNINE RAITT AND PALM HARBOR HOMES, INC.	South Carolina	Orangeburg County- Circuit Court-1st Judicial Circuit	2010-CP-38-1122		Tucker Player, Esq. PLAYER LAW FIRM, LLC 1415 Broad River Road Columbia, SC 29210
286	Leobardo Sepulveda and Raquel Sepulveda vs. GMAC Mortgage, LLC, DB Home Lending, LLC, American Home Mortgage Servicing Regilonal Trustee Services Corporation, and DOES 1-100	California	Riverside County- Superior Court	RIC1407393	Pro Se	Leobardo Sepulveda and Raquel Sepulveda P.O.Box 4397 El Monte, CA 91734
287	SERRANO-ORTIZ - TEOFILA SERRANO-ORTIZ V. GMAC MORTGAGE CORPORATION	Florida	Orange County-Circuit Court-9th Judicial Circuit	06-CA-4272		Michael B. Brehne, Esq. Law Offices of Michael B. Brehne, P.A. 230 North Westmonte Drive Suite 1000 Altamonte Springs, FL 32714
288	SMITH CHRISTINE SMITH V. GMAC MORTGAGE CORP.	Massachusetts	Norfolk County-Superior Court	09-0496-B		Law Offices of Israel M. Snachez, Jr., Esq. 8 Norwich Street Worcester, MA 01608
289	Kelly A. Smith and Jeffery Smith v. GMAC Mortgage, LLC, a Delaware limited liabilty company; Ocwen Loan Servicing, LLC a Delaware limitied liability company; Executive Trustee Services, LLC a Delaware limited liabilty company; and Does 1- 20, inclusive	California	Riverside County- Superior Court	INC1302551		Anton Abramyan, Esq. RA & Associates, APC 505 N. Brand Blvd. Suite 860 Glendale, CA 91203
290	Darlene K Sommer Vs. Residential Funding Co LLC	Georgia	Gwinnett County- Superior Court	14-A-03862-5	Pro Se	Darlene K Sommer and Edward L. Sommer 2024 Turtlebrook Way Lawrenceville, GA 30043
291	South Heidelberg township V. GMAC Mortgage	Pennsylvania	Berks County-Court of Common Pleas	14-1088		Michael J. Gombar, Jr. Esq Masano Bradley 1100 Berkshire Blvd. Suite 201 Wyomissing, PA 19610
292	Chris Spanopoulos and Jenny Spanopoulos vs Gmac Mortgage LLC	Florida	Duval County-Circuit Court-4th Judicial Circuit	16-2012-CA-002459		Law Office of Max Story 328 2nd Ave. N. Suite 100 Jacksonville Beach, FL 32250
293	GMAC Mortgage v. Michael H. Spindelman and Margaret A. Spindelman	New York	Erie County-Supreme Court-8th Judicial District	540/2008		MATTHEW A LAZROE, ATTORNEY AT LAW 37 Franklin Street Suite 750 Buffalo, NY 14202
294	St. Clair County, Illinois by and through its State's Attorney, Brendan Kelly and its Recorder of Deeds, Mike Costello vs. Mortgage Electronic Registration Systems, inc., Merscorp, Inc., Bank of America, N.A., CCO Mortgage Corporation, Citimortgage Inc.,	Illinois	St. Clair County-Circuit Court-20th Judicial Circuit	12-L-267		State of Illinois - States Attorney Paul Slocomb 10 Public Square Belleville, IL 62220
295	Shelley Stanley, Plaintiff, vs. GMAC Mortgage, First American Field Services and Fictitious Parties 1-5, Defendant.	Georgia	Fulton County-Superior Court-5th Judicial Circuit	2011-CV-205069		THE MOSBY LAW FIRM, PC 1720 Peachtree Street Suite 433 Atlanta, GA 30309
296	State of Nevada ex rel Barrett Bates, on behalf of real parties in interest, Washoe County, Clark Count, Humbolddt County, Storey County, Pershing County, Churchill County, City and Count of Carson City, Esmerelda County, White Pine County, Lyon County, E	Nevada	U.S. Court of Appeal-9th Circuit	11-16310		Treva J. Hearne Reno Law Group, LLC 595 Humbolt Reno, NV 89509 and Robert Hager Hager & Hearne 245 East Liberty Street Suite 100 Reno, NV 89501 and Mark Mausert, Esq. Mark Mausert Law Office 930 Evans Avenue Reno, NV 89512

12-12020-mg Doc 8158 Filed 02/19/15 Entered 02/19/15 17:59:05 Main Document Amex 68 ដែកហ្វាន

Row	Matter Caption	State/Province	Court	Docket Number	Pro Se	Opposing Party Contact
297	United States of America, ex rel, and James R. Adams and Puoy K., Premsrirut, vs. Aurora Loan Services LLC, BAC	Nevada	USDC-Nevada	2:11-cv-00535-RCJ-PAL		Sigal Cahttah Chattah Dimopoulos
	Fluby A., Prelinstinut, vs. Autional total set vives LLC, BAd Home Loans Servicing LP, Bank of America NA, Chase Home Financie LLC, GMAC Mortgage Corportion, Citimortgage Inc, Countrywide Home Loans Servic					Chautan Dinipolios 5875 South Rainbow Blvd. Las Vegas, NV 89118
298	STATE OF OHIO ex rel. DAVID P. JOYCE, PROSECUTING ATTORNEY OF GEAUGA COUNTY, OHIO on behalf of Geauga County and all others similay situated vs. GMAC RESIDENTIAL FUNDING CORPORATION; MERSCORP, INC; HOME SAVINGS & LOAN COMPANY OF YOUNGSTOWN; BANK OF AMERIC	Ohio	Geauga County-Court of Common Pleas	11M 10 2		BERNSTEIN LIEBHARD LLP Stanley Bernstein 10 East 40th Street, New York, NY 10016
299	ELIZA HEMENWAY VS GMAC MORTGAGE LLC	California	Sonoma County- Superior Court	Case No. SCV 253195		John Stringer Law Office of John Stringer 259 Oak Street San Francisco, CA 94102
300	Jeffrey D Summers v. GMAC Mortgage	Massachusetts	Middlesex District Court Department, Small Claims Session	1250SC000058	Pro Se	Jeffrey D. Summers 51 Grace Street, Malden, MA 02148 and George M. Wessel, 3451 Hammond Avenue, Waterloo, IA 50104
301	Jose Ornelas and Maria Ornelas vs. Melvina Yvette Sumter, Homecomings Financial Network and Mortgage Electronic Registration Systems, inc., aka MERS	South Carolina	Newberry County-Circuit Court-8th Judicial Circuit	2012 CP 3600215		Trey Harrell, III, Esq. Harrell & Martin, P.A. P.O. Box 1000 135 Columbia Avenue Chapin, SC 29036
302	Brian Patrick Sweeney, Christine Carter Sweeney v. Federal National Mortgage Association, GMAC Mortgage LLC, Mortgage Electronic Registration Systems, Inc. and Nationstar Mortgage LLC	Michigan	Kalamazoo County- County Court-9th Judicial Circuit	2012-0169 CK		Ronald W. Ryan, Esq. LEWIS REED & ALLEN P.C. 136 East Michigan Ave. Suite 800 Kalamazoo, MI 49007
303	Robert Sweeting vs. GMAC Mortgage, LLC	California	California Court of Appeal-4th Appellate District-Division Three	G045198	Pro Se	Robert Sweeting 7071 Warner Ave. Unit F81 Huntington Beach, CA 92647
304	ROBERTA WHITE V. GREGORY POWELL, ANITA SWEETWYNE, DAVID E. NAGLE, KATJA HILL, SAMUEL I. WHITE, P.C., HOMECOMINGS FINANCIAL, LLC AND VIRGINIA CREDIT UNION, INC.	Virginia	Middlesex County- Circiut Court-9th Judicial Circuit	CL08-17		living B. Goldstein, P.C. 741 J. Clyde Morris Blvd. Suite A Newport News, VA 23601
305	Jack Tamblyn and Terrie Tamblyn v. GMAC Mortgage, LLC, fka GMAC Mortgage Corporation, LSI Title Agency, Inc., Mortgage Electronic Registration Systems	Washington	Clallam County-Superior Court	12-2-00099-1		Wesley Foreman, Esq. TRIAD LAW GROUP 209 Dayton Street Suite 105 Edmonds, WA 98020
306	Darron Tarleton vs. Trans Union, LLC and Equifax Information Services LLC and Experian Information Solutions, Inc. and Ocwen Loan Servicing, LLC and GMAC Mortgage, LLC	Pennsylvania	USDC-ED-Pennsylvania	2:14-CV-3769		Mark D. Mailman, Esq. Land Title Building 19th Floor 100 South Broad Street Philadelphia, PA 19110
307	GMAC Mortgage, LLC v Gary D. Taylor, Susan P. Taylor, and Fictitious Defendants One through Ten, Whose names and identities are otherwise unknown to the plaintiff but whose true names will be substituted by amendment when they are ascertained, and who are	Alabama	Tuscaloosa County- Circiut Court	63-CV-2013-900129.00		Linda C. Dunn, Esq. Law Offices of Linda C. Dunn, LLC 521 Energy Center Blvd. Suite 1505 Northport, AL 35473
308	GMAC Mortgage, a foreign company doing business in Nevada, Ocwen Loan Servicing, LLC, a foreign limited liability company doing business in Nevada, Does and Roe Entities 1- 10	Nevada	USDC-Nevada	2:11-CV-00633-JCM-LRL		Joseph T. Nold Accelerated Law Group, Inc. 624 South 10th Street Las Vegas, NV 89101
309	Eric Tenu Thomas Jr and Alice Thomas Vs J.P Morgan Chase, Aames funding home loans, Weblittle, GMAC Mortgage Corporation, Home Sales, Inc, Olympus Asset Management, City Capital Mortgage, Banking Corp, Mortgage Electronic Registration Systems, Inc (MERS),	New York	Kings County-Supreme Court-2nd Judicial District	20419/2013		Stuart Ř. Shaw, Esq. 30 West 95th Street First Floor New York, NY 10025
310	BANK OF AMERICA, NA V GMAC MORTGAGE LLC, fka GMAC MORTGAGE CORPORATION, EXECUTIVE TRUSTEEE SERVICES, LLC, a Delaware Limited Liability company, fka EXECUTIVE TRUSTEE SERVICES, INC., a Pennsylvania Corporation; IVORY THOMAS, an individual	California	Los Angeles County- Superior Court	BC470150		David S. Bartelstone Cunningham & Treadwell 21800 Oxnard Street Woodland Hills, CA 91367
311	DONNA R. TIPTON v. BALTIMORE AMERICAN MORTGAGE CORPORATION, INC, DONALD J. ORDAKOWSKI, JR., HENRY BIEGACZ, RESIDENTIAL FUNDING COMPANY, and JP MORGAN CHASE BANK, NA	Maryland	U.S. Court of Appeal-4th Circuit	11-1291		The Law Offices of E. David Hoskins, LLC David Hoskins 16 East Lombard Street 4th Floor, Baltimore, MD 21202
312	COLEEN ETSUKO TOM AND JOYCELYN WANDA UNCIANO VS GMAC MORTGAGE LLC; DAVID B. ROSEN, ESQUIRE, KRISTINE WILSON, INDIVIDUALLY AND IN HER CAPACITY AS LIMITED SIGNING OFFICER FOR GMAC MORTGAGE, LLC; DOE INDIVIDUALS 1-10; DOE BUSINESS ENTITIRES 1-10; DOE LLC'S 1	Hawaii	Circuit Court-1st Circuit and Intermediate Court of Appeal-Hawaii	03-1-1029-05 CAAP-13-0000306 CAAP-11-0001081 CAAP-13-0001307	Pro Se	Joycelyn Wanda Unciano 91-590 Farringtion Hwy. 210-226 Kapolei, Hawaii 96707 and Wayne Noelani Tom Coleen E. Tom 92-760 New Place Kapolei, Hawaii 96707
313	Town of Pima v. GMAC Mortgage, LLC Christy Strout, Theresa Valencia v. Federal National Mortgage	Arizona Texas	Graham County Justice Court, Precinct #2 Harris County-District	SC2012 0043 2013-09032	Pro Se	Town of Pima P.O. Box 426 Pima, AZ 85543 Frank A. Rush, Esq.
1314	Association, GMAC Mortgage, LLC	. 5,405	Court-125th Judicial District	2010 00002		Fraink A. Rush, Esq. 3806 Live Oak Houston, TX 77004

12-12020-mg Doc 8158 Filed 02/19/15 Entered 02/19/15 17:59:05 Main Document Amex 6១ ដែកហ្វាន

Row	Matter Caption	State/Province	Court	Docket Number	Pro Se	Opposing Party Contact
315	Stan M Van Dvk and Anita L Van Dvk, PRO SE vs GMAC	Arizona	Maricopa County-	CV2014-095160	Pro Se	Stan and Anita Van Dyk
313	Mortgage, LLĆ, Mortgage Electronic Registration Services, Lawyers Title of Arizona, Inc., Green Tree Servicing, LLC, Fannie Mae, MTC Financial, Inc., and DOES I-X		Superior Court			398 E. Breckenridge Way Gilbert, AZ 85234
316	JORGE VARGAS VS HARVEY RUVIN CLERK OF CIRCUIT COURT OF MIAMI-DADE COUNTY FLORIDA. FERNANDO CASAMAYOR, THE MIAMI-DADE TAX COLLECTOR, FRA SERVICES, INC., LENDAMERICA HOME LOANS, NATIONSTAR, LLC, and GMAC MORTGAGE, LLC.	Florida	Miami-Dade County- County Court-11th Judicial Circuit	2011-28709-CA-01		John Paul Arcia, P.A. 8700 W. Flagler Street Suite 355 Miami, FL 33174
317	Anthony Ventrella v. Western Union Financial Services, Homecomings Financial, LLC	Connecticut	New Britain County- Superior Court	HHB-CV-09-5012420-S		Law Office of Alfred F. Morrocco, Jr. 200 Summer Street P.O. Box 1660 Bristol, CT 06011
318	Charles L. Vincent v. GMAC Mortgage	Massachusetts	Clinton District Court	1268SC000334	Pro Se	Charles L. Vincent, 406 Neck Road, Lancaster, MA 01523
319	GMAC MORTGAGE, LLC AND GOLDMAN SACHS VS. SUSAN VINEYARD	Illinois	Franklin County-Circuit Court-2nd Judicial District	03 CH 62		John L Cullen 901 West Washington St Benton, IL 62812
320	GMAC MORTGAGE LLC VS. JAMES WALTON JR., Michelle D. Walton, Citifinancial Inc., Great Seneca Financial Corporation and Montgomery County Treasurer	Ohio	Montgomery County- Court of Common Pleas	2008 CV 10287		ADVOCATES FOR BASIC LEGAL EQUALITY, INC 525 Jefferson Avenue Suite 300 Toledo, OH 43604
321	GMAC Mortgage, LLC vs William Wargin, et al	Florida	Pasco County-Circuit Court-6th Judicial Circuit	51-2009-CA-2570-WS		Andrew M. Lyons, Esq. Lyons Law Group, PA 4103 Little Road New Port Richey, FL 34655
322	Laverne Warren v GMAC Mortgage, LLC and McCurdy & Candler, LLC	Georgia	Fulton County-Superior Court-5th Judicial Circuit	2013-CV-238618		Grady A. Roberts, Esq. Roberts Law, LLC 94 Howell Street N.E. Atlanta, GA 30312
323	Anita Washington v. GMAC Mortgage Corporation dba Ditech.com, a Delaware Corporation; GMAC Mortgage LLC dba Ditech Company, a Delaware Limited Liabilities Company; Federal Home Loan Mortgage Corporation; an entity of unknown form; Executive Trustee Servic	California	Sacramento County- Superior Court	34-2012-00135587	Pro se	Phillip R. Geurts, Esq. McFarlin & Geurts, LLP 4 Park Plaza Suite 1025 Irvine, CA 92614-8540 and Anita Washington P.O.Box 15535
324	Manya Washington; Franklin and LaWanda Tucker v. Aurora Loan Services, LLC; Homecomings Financial, LLC; GMAC Mortgage, LLC; Mortgage Electronic Registration Systems, Inc; MERSCORP, Inc; Transcend Investment, LLC; and Does 1-10	California	California Court of Appeal-4th Appellate District-Division Three	G046576		Sacramento, CA 95852-0535 Michael S. Traylor, Esq. Law Office of Michael S. Traylor 9018 Balboa Blvd. Suite 352 Northridge, CA 91325
325	Badger Lane, LLC v. James H. Woodall; Law Offices of James H. Woodall; GMAC Mortgage, LLC; Greenpoint Mortgage Funding; DOE Pass-Through Trustee; DOE Statutory Beneficiaries 1-2000, and DOES 1-2000	Utah	Salt Lake County- District Court-3rd Judicial District	110407448		CONSUMER LAW CENTER OF UTAH Douglas Short Short & Associates 117 East Fort Union Blvd Midvale, UT 84047
326	Everette Weaver vs. GMAC Mortgage Corporation	Florida	Marion County-Circuit Court-5th Judicial Circuit	13-988-CA-B	Pro Se	Everette Weaver 827 Route 82 Hopewell Junction, NY 12533
327	Heather L. Welk, Susie B. Jones, William Bigelow, Christine Heinzman and Mark Heinzman, Sigmond Singramdoo, Troy Forte and Lynn M. Forte, David J. Roster and Charity Roster, Patrick Rucci, Gary G. Klingner, Rebecca A. Albers, Ian Patterson, and James Will	Minnesota	USDC-Minnesota	11-cv-2676		Erick G. Kaardal, Esq., on behalf of William Butler Mohrman, Kaardal & Erickson, P.A. 150 South Fifth Street Suite 3100 Minneapolis, MN 55402 ALSO William Butler Butler Liberty Law, LLC 707 North Third Street Suite 203 Minneapolis, MN 55401
328	Richard C. Wilkerson v. GMAC Mortgage, LLC	Utah	Utah County-Orem City Justice Court-Fourth Judicial District	Civil No. 128900317	Pro Se	Richard C. Wilkerson, 1905 South Laguna Vista Drive, Orem, UT 84058
329	William W Ogden & Helen Price Ogden Vs. Deutsche Bank Trust Company 2007-qs 8, Residential Accresit Loans, Inc. Ocwen Loan Servicing, L.L.C., Westcor Land Title INsurance Company, Surety Land Title, Inc., Premium Title Services, Inc Altisource Single Fa	Alabama		CV-2014-900536.00		Tim R. Wadsworth Attorney at Law 1175 Helicon Road Arley, AL 335541 and Donald W. Lambert 100 Jefferson Street South Huntsville, AL 35801
330	Leedel Williams vs. Executive Trustee Services, LLC, Ocwen Loan Servicing, and DOES 1-100, inclusive.	Arizona	USDC-Arizona	2:140CV-02074-BSB	Pro Se	Leedel Williams 1401 W. Fremont Road Phoenix, AZ 85041
331	Aminata M. Williams Vs. 21st Mortgage Corporation	Maryland	U.S. Bankruptcy Court- Maryland-Greenbelt Division	14-ap-00440		Douglas Grotton, Esq. Morris Palerm, LLC 416 Hungerford Drive Suuite 315 Rockville, MD 20850
332	Richard B. Williams vs. GMAC, and Does 1-50	California	Riverside County- Superior Court	RIC 1214291	Pro Se	Ozmar Law Firm 6 North First Street Suite 105 Arcadia, CA 91006
333	Michael Travis Wiggins-Bey, Annette Wanda Berry-El vs GMAC Mortgage, LLC, Ocwen Loan Servicing, LLC	Maryland	Baltimore County-Circuit Court-3rd Circuit		Pro se	Michael Travis Wiggin-Bey Annette W. Berry-El 3307 Saint Ambrose Avenue Baltimore, MN 21215
334	Bobbie A. Flemming v. GMAC Mortgage, LLC and U.S. Department of Veteran Affairs	Georgia	Mitchell County-Superior Court	13-V-152		Je'Nita N. Lane, Esq. J. Lane Law Group, P.C. P.O. Box 1843 Albany, GA 31702

12-12020-mg Doc 8158 Filed 02/19/15 Entered 02/19/15 17:59:05 Main Document Americal Programme ក្រុម ក្រុម

Row	Matter Caption	State/Province	Court	Docket Number	Pro Se	Opposing Party Contact
335	Deken Willmore vs American Servicing and Recovery Group, LLC, a foreign corporation; CWALT, Inc, a foreign corporation;	Utah	Salt Lake County- District Court-3rd	110916050		RINEHART FETZER SIMONSEN & BOOTH PC Stephen Rinehart
	Homecomings Financial, LLC (incorrectly named as Homecoming Financial Net), a foreign corporation; Countrywide Home Loans, a foreign co		Judicial District			50 West Broadway #1200, Salt Lake City, UT 84101
336	Willzor Capital Vs. GMAC Mortgage Corporation, OCWEN Loan Servicing, LLC and All persons uknown, claiming any legal or equitable right, title, lien or interest in the property described in the complaint adverse to plaintiffs title, or any cloud on plaint	Michigan	Michigan State Court of Appeals	321760		Harrell D. Milhouse P.O. Box 680 Flint, MI 48501
337	Walter W. Wilson, III vs GMAC Mortgage, LLC; Federal Home Loan Mortgage Corporation	South Carolina	USDC-South Carolina- Charleston Division	2:14-cv-1516-SB-BM	Pro Se	Walter W. Wilson, III 1441 Brookbank Avenue Charleston, SC 29412
338	Tracy Y. Aaron, Miriam Briley, and The Estate of Mildred Witcher v GMAC Mortgage, LLC, Green Tree Servicing, LLC and Victor Warren Properties, Inc.	Georgia	Dekalb County-Superior Court	14-CV-2123-9		Joshua G. Davis, Esq. J.G. Davis & Associates 303 Perimeter Center North Suite 300 Atlanta, GA 30346
339	David Wood and Kathleeen O'Connor-Wood v. GMAC Mortgage Corporation dba Ditech.com; Green Tree Servicing LLC, a Delaware Limited Liability Company; Peake Properties, LLC, A California Limited Liability Company and all persons unknown, claiming any legal o	California	Los Angeles County- Superior Court	PC055460		Christine C. Lynden, Esq. Lynden Law Corporation, APLC 6320 Canoga Ave. Suite 1400 Woodland Hills, CA 91367
340	Amy J. Wickenhagen, formerly known as Amy Woods v. Mortgage Electronic Registration Corporation, Homecomings Financial, LLC, Northwest Trustee Services, Inc., GMAC Mortgage, LLC, Fannie Mae	Washington	Douglas County- Superior Court	13-2-00224-5		Charles R. Steinberg, Esq. The Steinberg Law Firm 119 Fifth Street Wenatchee, WA 98801
341	Hilda Wright vs. Ocwen Loan Servicing, LLC; and GMAC Mortgage Corporation n/k/a GMAC Mortgage, LLC n/k/a Ally Financial, Inc.	Pennsylvania	USDC-ED-Pennsylvania	5:14-cv-2233		Robert C. Leite-Young, Esq. Roach, Leite & Manyin, LLC 2938 Levick Street Ground Floor Philadelphia, PA 19149
342	FRAN YEGANEH vs GMAC MORTGAGE LLC	California	California Court of Appeal-1st Appellate District, Division Two	A13481		William E. Gilg Attorney at Law 305 San Bruno Avenue West San Bruno, CA 94066
343	Elsa Zamora, an individual v. DGG Financial Corporation, a California Corporation; RALI Series 2008-QR1 Trust, a securitized trust formed in the State of New York; Deutsche Bank National Trust Company, a Delaware Corporation; Mortgage Electronic Registrat	California	California Court of Appeal-2nd Appellate District	No. B243641		Arya Law Center Majid Safaie, Esq. Brian Stuart, Esq. 3187 Red Hill Avenue Suite 110 Costa Mesa, CA 92692
344	Herbert A. Zwirn v. Ace Mortgage Funding, LLC, Mortgage Electronic Registration Systems, Mortgeit, Inc., and GMAC Mortgage, LLC	Minnesota	Ramsey County-District Court-2nd Judicial District	62-CV-10-7800		KERSCHBAUM LAW OFFICES Anthony Kerschbaum 527 Marquette Ave, Suite 450 Minneapolis, MN 55402
345	Sam Palmer v Homecomings Financial, LLC, et al.	California	California Court of Appeal-2nd Appellate District-Division Six	B240307	Pro se	Sam Palmer 1682 Amarelle Street Thousand Oaks, CA 91320
346	Harold Browder, Jr. and Melissa Browder v MERS, and GMAC Mortgage, LLC	Georgia	Dekalb County-Superior Court	09-CV-10350		David Ates, Esq. David Ates, P.C. 805 Peachtree Street Suite 613 Atlanta, GA 30308
347	Anthony Magnone, et al v GMAC Mortgage, LLC, et al.	California	California Court of Appeal-2nd Appellate District-Division P	B25742		Law Offices of Ian Chowdhury 8853 Fullbright Ave. Winnetka, CA 91306
348	Appeal pending. POC expunged; doc 7982.	California	U.S. Court of Appeal-9th Circuit	12-56038	Pro se	Sepideh Cirino 27495 Hidden Trail Road Laguana Hills, CA 92653
349	Keobardo Supulveda and Raquel Sepulveda v GMAC Mortgage, LLC; DB Home Lending, LLC; American Home Mortgage Servicing; Regional Trustee Services Corporation	California	Riverside County- Superior Court	RIC1407393	Pro Se	Leobardo Sepulveda Raquel Sepulveda P.O. box 4397 El Monte, CA 91734
350	Michael D. Lynch and Candence B. Lynch v ocwen Loan Servicing, GMAC Mortgage Corporation, et al.	Florida	U.S. Bankruptcy Court- SD-Florida	13-ap-01712-AJC	Pro se	Michael Lynch and Cabdence Lynch 12860 SW 21st Street Miami, FL 33175
351	GMAC Mortgage, LLC v Edith Patrick and James Patrick	Pennsylvania	Delaware County-Court of Common Pleas	12-002360	Pro Se	Edith Patrick and James Partrick 28 West Rockland Street Philadelphia, PA 19144
352	Peter W. Wenzel; Ruth-Ellen Wenzel; New York State Department of Taxation and Finance; GMAC Mortgage Corporation of PA; John Doe 1 through 12	New York	Queens County- Supreme Court-11th Judicial District	708522/2014		Anthony Cellucci, Esq. RAS Borisikin, LLC 900 Merchants Concourse Suite LL-5 Westbury, NY 11590
353	Nancy Bess, Personal Representative of the Estate of Gary Ray Bess vs Ocwen Loan Servicing, LLC and GMAC Mortgage, LLC	Washington		3:15-cv-05020-BHS		Clay M. Gatens, Esq. and H. Lee Lewis, Esq. Jeffers, Danielson Sonn & Aylward P.S. 2600 Chester Kimm Road Wenatchee, WA 98801 and Michael D. Daudt, Esq. Terrell Marshall Daudt & Willie PLLC
354	Toye W. Allen and Arnold Tyler vs Brock and Scott, PLLC Attorneys for Trustee Services fo Carolina, LLC, as Substitute Trustee on Behalf of U.S. Bank National Association, as Trustee For Residential Asset Securities Corproation, Home Equity Mortgage Asset-Bac	North Carolina	USDC-WD-North Carolina	3:15-cv-00038-FDW-DSC	Pro Se	Toye W. Allen and Arnold Tyler 6401 Ivory Palm Drive Charlotte, NC 28227
355	Requests quiet title based on alleged faulty chain of title.	Missouri	Jackson County-Circuit Court-16th Judicial Circuit	1316-CV07134	Pro Se	Peter Gaskill 518 West 10th Street Kansas City, MO 64105

12-12020-mg Doc 8158 Filed 02/19/15 Entered 02/19/15 17:59:05 Main Document 4 ក្សាខ្លុំ 71^{Lightiyn} s

Row	Matter Caption	State/Province	Court	Docket Number	Pro Se	Opposing Party Contact
356	Paul Muir, as the personal representative of the Estate of Verna Muir vs Roger Bryan Muir, an idividual, Fremont- Madison Irrigation District, an Idaho unincorporated non profit association and GMAC Mortgage, LLC, a Pennsylvania Limited Liability Corproation	Idaho	Madison County-District Court-7th Judicial District	CV-2014-452		William Forsberg, Esq. and Troy D. Evans, Esq. Forsberg Law Offices, Chtd. 49 Professional Plaza Rexburg, ID 83440
357	Denise Peel and Tres Peel vs 1st Advantage Mortgage,LLC;Federal Home Loan Mortgage Corporation as Trustee for Securitized Trust Freddie Mac Multiclass Certificates,Series 3300;Freddie Mac;Depositor (N/A);GMAC Mortgage,LLC;Mortgage Electronic Registration	Illinois	USDC-ND-Illinois	1:14-CV-02404	Pro se	Tres Peel 12207 South Stewart Chicago, IL 60628
358	John S. Kuehl, a married man in his sole and separate capacity vs. U.S. Bank National Association as Trustee RFMSI 200457; GMAC Mortgage, LLC, a Delaware limited liability company; CLR Properties, LLC, an Arizona limited liability company; John Does 1-5, J	Arizona	Maricopa County- Superior Court	CV2012-056295		R. Harvey Dye, Esq. R. Harvey Dye Law, P.C. 2655 W. Anthem Way Suite A-109, No. 1 Anthem, AZ 85086
359	Donald Bruce Hicks and Michelle Joy Hicks vs GMAC Mortgage Corproation, dba Ditech	California	USDC-ND-California	3:15-cv-185LB		J. Edward Kerley Hereford Kerley LLP 1939 Harrison Street Suite 500 Oakland, CA 94612
360	Bryant L. Hunt vs Elwood Arms Apartments, Elwood Associates, and GMAC Mortgage Corporation	Indiana	Madison County-Circuit Court	48C01-1501-CT-000012		Nicholas J. Wagner Stewart & Stewart 931 South Rangeline Road Carmel, IN 46032
361	In re: Jack's Carpet, Inc, Janet S. Northrup, Trustee vs GMAC Mortgage,LLC	Texas	U.S. Bankruptcy Court- SD-Texas	13-ap-30295		Joshua W. Wolfshohl Porter Hedges LLP 1000 Main Street 36th Floor Houston, TX 77002